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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 7, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 3, 1986
QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Extension of Exclusive Negotiations with the Western Addition Senior Citizen's Center, Inc. For Disposition Parcel 780-H (Northeast Corner of Fillmore and Fulton Street); Western Addition A-2.
2. Authorizing Extension of Exclusive Negotiations with the Parent-Infant Neighborhood Center, Inc. for Disposition Parcel 724-A(1) (Southeast Corner of O'Farrell and Webster Streets); Western Addition A-2.
3. Authorizing a Third Amendment (which modifies the Insurance requirements) of the Personal Services Contract with Ramseyer, Zerbst and Company, Inc. for Financial Analysis Service; Rincon Point-South Beach.
4. Authorizing an extension of the Contract for messenger services with On-Target Delivery Service.
5. Authorizing Additional Funds for the physical move of Jerry & Johnny's from 81-85 Third Street to 105 Third Street, East Block 1; Yerba Buena Center. (Continued from Meeting of December 17, 1985.)
6. Authorizing travel for three staff persons to attend NAHRO Bi-Chapter Conference in Monterey, California, January 23-24, 1986.

DOCUMENTS DEPT.

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Prepared and Mailed December 30, 1985

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 7, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, November 5, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENT

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- (a) Authorizing additional FUNDS for the physical MOVE of JERRY & JOHNNY'S from 81-85 Third Street to 105 Third Street, East Block 1; Yerba Buena Center. (Continued from meeting of December 17, 1985). (Resolution No. 380-85)

Action taken: _____

9. New Business

- (a) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with the WESTERN ADDITION SENIOR CITIZEN'S CENTER, INC., for PARCEL 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2. (Resolution No. 1-86)

Action taken: _____

- (b) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with the PARENT-INFANT NEIGHBORHOOD CENTER, INC. for PARCEL 724-A(1), located on the southeast corner of O'Farrell and Webster Streets; Western Addition A-2. (Resolution No. 2-86)

Action taken: _____

- (c) Authorizing an EXPENDITURE of FUNDS to OLIVER BROTHERS GLASS COMPANY for REPAIRS and REPLACEMENT of WINDOWS at 1899 Bush Street and RATIFICATION of FUNDS previously expended; Western Addition A-2. (Resolution No. 3-86)

Action taken: _____

New Business (cont'd)

- (d) Authorizing an EXTENSION of the CONTRACT for MESSENGER SERVICES with ON-TARGET DELIVERY SERVICE. (Resolution No. 4-86)

Action taken: _____

- (e) Authorizing TRAVEL for THREE STAFF PERSONS to attend the NAHRO Bi-Chapter Conference in Monterey, California, January 23-24, 1986. (Resolution No. 5-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY
CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 14, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 10, 1986
QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing an Agreement for Disposition of Land with Jack Robbins for the development of Parcel 780-E (west side of Webster between Fulton and McAllister Streets); Western Addition A-2.
2. Public Hearing and authorizing an Agreement for Disposition of Land with Jack Robbins for the development of Parcel 1102-A (west side of Broderick between Ellis and O'Farrell Streets); Western Addition A-2.
3. Authorizing Extension of Exclusive Negotiations with Janet Roche, Daniel Solomon, Allan Cadgene and Urban Designs for the development of Parcel 1100-D(1) (east side of Beideman Street between Ellis and O'Farrell Streets); Western Addition A-2.
4. Authorizing a Third Amendment of the Personal Services Contract with Ramseyer, Zerbst and Company, Inc. for Financial Analysis Service; Rincon Point-South Beach.
5. Amending Section V.G. Holidays of the Agency Personnel Policy to continue a Third Personal Leave Day in lieu of Lincoln's Birthday.
6. Authorizing a Third Amendatory Agreement which revises the Development Program of the Land Disposition Agreement with Nolan Frank for the development of Parcel 1100-I (northeast corner of Divisadero and Ellis Streets); Western Addition A-2.
7. Requests authorization for Helen L. Sause, Project Director, Yerba Buena Center to travel to Washington, D.C., January 31 - February 5, 1986, to attend the NAHRO Legislative Conference, Board of Governors' meeting, and related meetings.

DOCUMENTS DEPT.
JAN 7 1986
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Prepared and mailed January 6, 1986

RE DEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 14, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

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- (a) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel 780-E;
Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with JACK ROBBINS, F.A.I.A., ARCHITECT
URBAN DESIGN, INC., for DEVELOPMENT of PARCEL 780-E, located on the west side
of Webster between Fulton and McAllister Streets; Western Addition A-2.
(Resolution No. 6-86)

Action taken: _____

- (b) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel 1102-A;
Western Addition A-2

Authorizing a LAND DISPOSITION AGREEMENT with JACK ROBBINS, F.A.I.A., ARCHITECT
URBAN DESIGN, INC., for DEVELOPMENT of PARCEL 1102-A, located on the west side
of Broderick between Ellis and O'Farrell Streets; Western Addition A-2.
(Resolution No. 7-86)

Action taken: _____

- (c) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with JANET ROCHE, DANIEL SOLOMON,
ALLAN CADGENE and URBAN DESIGNS for DEVELOPMENT of PARCEL 1100-D(1), located on
the east side of Beideman between Ellis and O'Farrell Streets; Western Addition
A-2. (Resolution No. 8-86)

Action taken: _____

New Business (cont'd)

- (d) Authorizing a THIRD AMENDMENT which REVISES the PERFORMANCE DATES of the LAND DISPOSITION AGREEMENT with NOLAN FRANK for DEVELOPMENT of PARCEL 1100-T, located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2. (Resolution No. 9-86)

Action taken: _____

- (e) Authorizing a THIRD AMENDMENT to the PERSONAL SERVICES CONTRACT with RAMSEYER ZERBST and COMPANY, INC., for financial analysis service; Rincon Point-South Beach. (Resolution No. 10-86)

Action taken: _____

- (f) Authorization to AMEND SECTION V.G. Holidays of the AGENCY PERSONNEL POLICY to continue a THIRD PERSONAL LEAVE DAY in lieu of Lincoln's Birthday. (Resolution No. 11-86)

Action taken: _____

- (g) Authorizing TRAVEL for HELEN L. SAUSE, Project Director, Yerba Buena Center, to travel to WASHINGTON, D.C., January 31 - February 5, 1986, to ATTEND the NAHRO Legislative Conference, Board of Governors' meeting and related meetings. (Resolution No. 12-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

JAN 15 1986

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., JANUARY 21, 1986

TENTATIVE AGENDA

- NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 17, 1986
QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.
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1. Presentation by YBG Associates and Architect, Cesar Pelli of the schematic drawings for the office building in CB-1 of Yerba Buena Center, including a significant rooftop sculpture for which a height exception will be considered at a future Agency meeting following a public hearing; Yerba Buena Center.
 2. Granting conditional approval of the preliminary construction documents to YBG Associates, in connection with the Marriott Hotel Development on Central Block 1 (CB-1) and Central Block 2 (CB-2) Hotel Site; Yerba Buena Center.
 3. Consideration of the recommendations of the Nominating Committee that certain individuals be requested to form the YBG cultural facility entity and serve on the Board thereof; Yerba Buena Center.
 4. Conditionally approving the preliminary architectural design for Brighton Associates' Development on Parcel 3751-P (at the Northeast corner of Lapu and Harrison Streets); Yerba Buena Center.
 5. Authorizing write-off Delinquent Rental Accounts, Western Addition; Yerba Buena Center and Rincon Point-South Beach.
 6. Amending Resolution No. 333-85, adopted November 19, 1985, which authorized a Land Disposition Agreement with Western Commercial Partnership I for Parcel 708-B located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-1 and A-2.
 7. Amending Resolution No. 331-85, adopted November 19, 1985, which authorized a Land Disposition Agreement with Fillmore Center Developers for Parcels 707-A, 726-A, 731-A, 750-A and a portion of Ellis Street located between Fillmore, Steiner, Geary and Turk Streets and Parcel 749-C located on the southeast corner of Fillmore and Eddy Streets; Western Addition A-2.
 8. Authorizing A First Amendment of the Personal Services Contract with Rai Okamoto; Western Addition Area A-2.
 9. Authorizing a Second Amendment to the Personal Services Contract with Arthur H. Silvers; Western Addition Area A-2.

10. Authorizing a First Amendment to the Personal Services Contract with Hideo Sasaki; Western Addition Area A-2.
11. Commending Mary A. Cathrell on the Occasion of her Retirement from Agency Service.

* * * * *

Prepared and Mailed January 13, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 21, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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- (a) Presentation by YBG ASSOCIATES and ARCHITECT CESAR PELLI, of the SCHEMATIC DRAWINGS for the OFFICE BUILDING in Central Block 1 (CB-1) of Yerba Buena Center, including a significant ROOFTOP SCULPTURE, designed by SIAH ARMAJANI; Yerba Buena Center.

NO ACTION WILL BE TAKEN ON THIS ITEM AT THIS MEETING. THE SCHEMATIC DRAWINGS FOR THE OFFICE BUILDING WILL BE CONSIDERED AT THE AGENCY MEETING OF JANUARY 28, 1986, FOLLOWING A PUBLIC HEARING.

- (b) Granting CONDITIONAL APPROVAL of the PRELIMINARY CONSTRUCTION DOCUMENTS to YBG ASSOCIATES in connection with the MARRIOTT HOTEL DEVELOPMENT on Central Block 1 (CB-1) and Central Block 2 (CB-2) Hotel Site; Yerba Buena Center. (Resolution No. 13-86)

Action taken: _____

- (c) Consideration of the RECOMMENDATIONS of the NOMINATING COMMITTEE that certain individuals be requested to FORM the YBG CULTURAL FACILITY ENTITY and SERVE on the BOARD thereof; Yerba Buena Center. (Resolution No. 14-86)

Action taken: _____

New Business (cont'd)

- (d) CONDITIONALLY approving the PRELIMINARY CONSTRUCTION DOCUMENTS for HARRISON PLAZA ASSOCIATES' DEVELOPMENT on PARCEL 3751-P, located at the northeast corner of Lapu Lapu and Harrison Streets; Yerba Buena Center. (Resolution No. 15-8)

Action taken: _____

- (e) Authorizing WRITE-OFF Delinquent Rental Accounts; Yerba Buena Center and Rincon Point-South Beach. (Resolution No. 16-86)

Action taken: _____

- (f) Amending RESOLUTION NO. 331-85, adopted November 19, 1985, which authorized a LAND DISPOSITION AGREEMENT with FILLMORE CENTER DEVELOPERS for PARCELS 707-A, 726-A, 731-A, 750-A and a portion of Ellis Street, located between Fillmore, Steiner, Geary and Turk Streets, and PARCEL 749-C, located on the southeast corner of Fillmore and Eddy Streets; Western Addition A-2. (Resolution No. 17-86)

Action taken: _____

- (g) Amending RESOLUTION NO. 333-85, adopted November 19, 1985, which authorized a LAND DISPOSITION AGREEMENT with WESTERN COMMERCIAL PARTNERSHIP I for PARCEL 708-B, located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-1 and A-2. (Resolution No. 18-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

JAN 23 1986

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REGULAR MEETING -- 4:00 P.M., JANUARY 28, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 24, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing an Agreement for Disposition of Land for development of Parcel DD-2 (south side of Hudson Avenue between Whitney Young Circle and Ingalls Street) to A.T.A.P. International, Inc.; Hunters Point.
2. Public Hearing and granting an exception to height limit for a sculptural design element of an office building to be constructed on a portion of the block between Mission, Market, Third and Fourth Streets (Assessor's Block No. 3706); Yerba Buena Center.
3. Conditionally approving the Schematic Drawings for the YBG Associates development for the office building development on the Central Block (CB-1) office building Site; Yerba Buena Center.
4. Authorizing execution of revised contract for architectural design services in support of the development of twenty expandable homes on Innes Avenue; Hunters Point.
5. Authorizing execution of Amendment No. 1 to Loan Agreement and Amendment No. 1 to Deed of Trust in connection with the Agency's Housing Mortgage Revenue Bonds, 1983 Series A (St. Francis Place); Yerba Buena Center.
6. Approving the expenditure of an amount not to exceed \$1,900 for roof repairs to 1941 O'Farrell Street; Western Addition A-2.
7. Authorizing a First Amendment of the Personal Services Contract with Rai Okamoto; Western Addition A-2.
8. Authorizing a Second Amendment to the Personal Services Contract with Arthur H. Silvers; Western Addition A-2.
9. Authorizing a First Amendment to the Personal Services Contract with Hideo Sasaki; Western Addition A-2.
10. Commending Mary A. Cathrell on the Occasion of her Retirement from Agency Service.

Prepared and Mailed January 21, 1986

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REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

JAN 27 1986

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REGULAR MEETING -- 4:00 P.M., JANUARY 28, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, July 23, November 12 and November 26, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in an exception to the Height Limit for Block 3706; Yerba Buena Center

Granting an EXCEPTION to the HEIGHT LIMIT for a SCULPTURAL DESIGN ELEMENT of an OFFICE BUILDING to be CONSTRUCTED on a portion of the block between Mission, Market, Third and Fourth Streets, BLOCK 3706; Yerba Buena Center. (Resolution No. 19-86)

Action taken: _____

- (b) Conditionally approving the SCHEMATIC DRAWINGS for the YBG ASSOCIATES' DEVELOPMENT for the OFFICE BUILDING DEVELOPMENT on Central Block 1 (CB-1) Office Building Site; Yerba Buena Center. (Resolution No. 20-86)

Action taken: _____

- (c) Public Hearing to hear all persons interested in a Land Disposition Agreement for Parcel DD-2; Hunters Point

Authorizing a LAND DISPOSITION AGREEMENT with A.T.A.P. INTERNATIONAL, INC., for DEVELOPMENT of PARCEL DD-2, located on the south side of Hudson Avenue between Whitney Young Circle and Ingalls Street; Hunters Point. (Resolution No. 21-86)

Action taken: _____

New Business (cont'd)

- (d) Authorizing a REVISED CONTRACT for ARCHITECTURAL DESIGN SERVICES in support of the DEVELOPMENT of TWENTY EXPANDABLE HOMES on Innes Avenue; Hunters Point. (Resolution No. 22-86)

Action taken: _____

- (e) Authorizing the EXPENDITURE of an AMOUNT not to EXCEED \$1,900 for ROOF REPAIRS to 1941 O'Farrell Street; Western Addition A-2. (Resolution No. 23-86)

Action taken: _____

- (f) Authorizing a FIRST AMENDMENT which INCREASES the maximum AMOUNT PAYABLE under the PERSONAL SERVICES CONTRACT with RAI OKAMOTO; Western Addition A-2. (Resolution No. 24-86)

Action taken: _____

- (g) Authorizing a SECOND AMENDMENT to the PERSONAL SERVICES CONTRACT with ARTHUR H. SILVERS which MODIFIES the COMPENSATION PAYABLE and PROVIDES for the Executive Director to CHANGE the INSURANCE REQUIREMENTS; Western Addition A-2. (Resolution No. 25-86)

Action taken: _____

- (h) Authorizing a FIRST AMENDMENT which INCREASES the maximum AMOUNT PAYABLE under the PERSONAL SERVICES CONTRACT with HIDEO SASAKI; Western Addition A-2. (Resolution No. 26-86)

Action taken: _____

- (i) Commending MARY A. CATHRELL on the occasion of her RETIREMENT from AGENCY SERVICE. (Resolution No. 27-86)

10. Matters not appearing on Agenda

11. Adjournment

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SAN FRANCISCO REDEVELOPMENT AGENCY

TENTATIVE AGENDA

REGULAR MEETING -- FEBRUARY 4, 1986

4:00 P.M.

THE REGULAR AGENCY MEETING SCHEDULED FOR FEBRUARY 4, 1986 WILL
NOT BE HELD. IF YOU HAVE ANY QUESTIONS PLEASE CALL PATSY R. OSWALD,
SECRETARY, AT 771-8800, EXTENSION 410.

Prepared and mailed January 28, 1986

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REGULAR MEETING -- 4:00 P.M., FEBRUARY 11, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 7, 1986
QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an Extension of Exclusive Negotiations with O'Donoghue Industries for development of Parcel AA-2 (located on the northerly side of Keith Street between Hudson and Fairfax Avenues); Hunters Point.
2. Public Hearing and authorizing sale of 1945 O'Farrell Street, a condominium housing unit (portion of Parcel 728-H) to Richard M. Barulich; Western Addition A-2.
3. Authorizing award of Site Improvement Contract No. 44R with Ambo Concrete, Inc., Western Addition A-2.
4. Requesting Certain Individuals to participate in the formation of the Yerba Buena Gardens (YBG) Cultural Entity and serve on the Governing Board thereof; Yerba Buena Center.
5. Authorizing a Second Amendment to Dental Care Service Contract with Delta Dental Service (formerly California Dental Service.)
6. Authorizing execution of Amendment No. 1 to Loan Agreement and Amendment No. 1 to Deed of Trust in connection with the Agency's Housing Mortgage Revenue Bonds, 1983 Series A (St. Francis Place); Yerba Buena Center.
7. Authorizing execution of First Amendment to Agreement for Legal Services, which increases the maximum amount payable, with the law firm of McDonough, Holland & Allen in connection with all Approved Redevelopment Project Areas.

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., FEBRUARY 11, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, November 19 and December 3, 1985
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested
in the Sale of 1945 O'Farrell Street; Western
Addition A-2

Authorizing SALE of 1945 O'Farrell Street, a CONDOMINIUM HOUSING UNIT
(portion of PARCEL 728-H) to RICHARD M. BARULICH; Western Addition A-2.
(Resolution No. 28-86)

Action taken: _____

- (b) Authorizing AWARD of Site Improvement Contract No. 44R to AMBO CONCRETE, INC.;
Western Addition A-2. (Resolution No. 29-86)

Action taken: _____

- (c) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with O'DONOGHUE INDUSTRIES
for DEVELOPMENT of PARCEL AA-2, located on the northerly side of Keith Street
between Hudson and Fairfax Avenues; Hunters Point. (Resolution No. 30-86)

Action taken: _____

- (d) Requesting Certain INDIVIDUALS to PARTICIPATE in the FORMATION of the Yerba
Buena Gardens (YBG) CULTURAL ENTITY and SERVE on the GOVERNING BOARD thereof;
Yerba Buena Center. (Resolution No. 31-86)

Action taken: _____

- (e) Authorizing FIRST AMENDMENT TO AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE, with the Law Firm of MCDONOUGH, HOLLAND & ALLEN; All Redevelopment Project Areas. (Resolution No. 32-86)

Action taken: _____

- (f) Authorizing a SECOND AMENDMENT to DENTAL CARE SERVICE CONTRACT with DELTA DENTAL SERVICE (formerly California Dental Service). (Resolution No. 33-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

FEB 13 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., FEBRUARY 18, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 14, 1986
QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing negotiations with four urban design and landscape architectural design firms for design of the Esplanade and three Gardens in Yerba Buena Gardens.
2. Authorizing execution of Amendment No. 1 to Loan Agreement and Amendment No. 1 to Deed of Trust in connection with the Agency's Housing Mortgage Revenue Bonds, 1983 Series A (St. Francis Place); Yerba Buena Center.
3. Authorizing an Amendment to the Lease Agreement with Mission Auto Park to permit interim access through parking lot to Jessie Street during construction of the Marriott Hotel in Central Block 1, Yerba Buena Center.
4. Authorizing a Permit to Enter with YBG Associates for their use of Agency-owned land in Central Block 1(CB-1) in connection with development of the Marriott Hotel; Yerba Buena Center.
5. Authorizing a Contract with On Target Delivery Services to provide messenger services for the Agency.

Prepared and Mailed February 11, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., FEBRUARY 18, 1986

A G E N D A

DOCUMENTS DEPT.

FEB 19 1986

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
 - (a) Authorizing AWARD of Site Improvement Contract No. 44R to AMBO CONCRETE, INC.; Western Addition A-2. (Resolution No. 29-86)
Action taken: _____
 - (b) Authorizing FIRST AMENDMENT TO AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE, with the Law Firm of MCDONOUGH, HOLLAND & ALLEN; All Redevelopment Project Areas. (Resolution No. 32-86)
Action taken: _____
9. New Business
 - (a) Authorization to NEGOTIATE with certain environmental DESIGN FIRMS to PROVIDE DESIGN SERVICES for open space elements in the Yerba Buena Gardens; Yerba Buena Center. (Resolution No. 35-86)
Action taken: _____
 - (b) Authorizing EXECUTION of a PERMIT TO ENTER with YBG ASSOCIATES for the PURPOSE of performing certain PRELIMINARY WORK in connection with the DEVELOPMENT of the MARRIOTT HOTEL, and to EXECUTE necessary DOCUMENTS to PROVIDE ALTERNATE ACCESS during hotel construction; Yerba Buena Center. (Resolution No. 36-86)
Action taken: _____
 - (c) Authorizing a CONTRACT with ON TARGET DELIVERY SERVICES to PROVIDE MESSENGER SERVICES for the AGENCY. (Resolution NO. 37-86)
Action taken: _____

- (d) Ratifying an ADMENDMENT to the AGREEMENT for COMMUNITY DEVELOPMENT PROGRAM SERVICES with the City and County of San Francisco for 1986.
(Resolution No. 38-86)

Action taken:_____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

FEB 19 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., FEBRUARY 25, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 21, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing execution of Second Supplemental Origination and Servicing Agreements, which clarify earthquake insurance requirements in connection with the Agency's Residential Mortgage Revenue Bonds, Issue of 1980 (Opera Plaza); Western Addition A-2.
2. Authorizing membership of the Agency in the Community Redevelopment Agencies Association.
3. Public Hearing and authorizing the sale of 1961 O'Farrell Street, a condominium housing unit (portion of Parcel 728-H), to Maxine Anderson and Rivera Anderson; Western Addition A-2.
4. Authorizing an Unsecured Personal Loan for Closing Costs to Maxine Anderson and Rivera Anderson for the purchase of 1961 O'Farrell Street, Affordable Condominium Program; Western Addition A-2.

Prepared and Mailed February 18, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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FEB 25 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., FEBRUARY 25, 1986

A G E N D A

- . Roll Call
- . Approval of Minutes: Regular Meetings, January 7 and January 14, 1986
- . Special Appearances
- . Report of the President
- . Report of the Executive Director
- . Report of Key Staff Members
- . Correspondence
- . Unfinished Business
- (a) Authorizing AWARD of Site Improvement Contract No. 44R to AMBO CONCRETE, INC.; Western Addition A-2. (Resolution No. 29-86)

Action taken: _____

- (b) Authorizing FIRST AMENDMENT TO AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE, with the Law Firm of MCDONOUGH, HOLLAND & ALLEN; All Redevelopment Project Areas. (Resolution No. 32-86)

Action taken: _____

New Business

- a) Consenting to the substitution of RIEDEL INTERNATIONAL INC., to PERFORM DEMOLITION WORK in lieu of ART BROMAN, GENERAL ENGINEERING CONTRACTOR, under CONTRACT I - HARBOR, Rincon Point - South Beach. (Resolution No. 39-86)

Action taken: _____

- (b) Consenting to the substitution of AMELCO ELECTRIC for DEWPOINT CONSTRUCTION SERVICES, INC., for the ELECTRICAL WORK under CONTRACT I - HARBOR, Rincon Point - South Beach. (Resolution No. 40-86)

Action taken: _____

New Business (cont'd)

- (c) Public Hearing to hear all persons interested in the sale of 1961 O'Farrell Street; Western Addition A-2

Authorizing the SALE of 1961 O'Farrell Street in the AFFORDABLE CONDOMINIUM PROGRAM to MAXINE ANDERSON and RIVERA ANDERSON; WESTERN ADDITION A-2. (Resolution No. 41-86)

Action taken: _____

- (d) Authorizing an UNSECURED PERSONAL LOAN to MAXINE ANDERSON and RIVERA ANDERSON for CLOSING COSTS in connection with PURCHASE of 1961 O'Farrell Street, AFFORDABLE CONDOMINIUM PROGRAM; Western Addition A-2. (Resolution No. 42-86)

Action taken: _____

- (e) Authorizing an AGREEMENT with CARLISLE INSURANCE COMPANY concerning the TRANSFER of EARNED CONTRACT FUNDS; 685-91 McAllister Street; Western Addition A-2. (Resolution No. 43-86)

Action taken: _____

- (f) Authorizing SECOND SUPPLEMENTAL ORIGATION AND SERVICING AGREEMENTS, in connection with the Agency's RESIDENTIAL MORTGAGE REVENUE BONDS, Issue of 1980 (OPERA PLAZA); Western Addition A-2. (Resolution No. 44-86)

Action taken: _____

- (g) Authorizing the ENROLLMENT of the REDEVELOPMENT AGENCY of the City and County of San Francisco as a MEMBER of the COMMUNITY REDEVELOPMENT AGENCIES ASSOCIATION. (Resolution No. 45-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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R E D E V E L O P M E N T A G E N C Y DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

FEB 25 1986

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., March 4, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 28, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Granting Conditional Approval of Preliminary Construction Documents to Pacific Bell in connection with Parcel 3735, Lots 15 and 16, located on the northeast corner of Third and Folsom Streets; Yerba Buena Center.
2. Authorizing Redmond F. Kernan, Senior Deputy Executive Director, to travel to Orlando, Florida, May 8-11, 1986, to attend the ULI 1986 Spring Meeting.

* * * * *
Prepared and mailed February 24, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 4, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, January 21, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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- (a) Authorizing a FIRST AMENDMENT to AGREEMENT for LEGAL SERVICES which INCREASES the maximum AMOUNT PAYABLE, with the Law Firm of MCDONOUGH, HOLLAND & ALLEN; All Redevelopment Project Areas. (Resolution No. 32-86)

Action taken: _____

- (b) Consenting to the SUBSTITUTION of AMELCO ELECTRIC for DEWPOINT CONSTRUCTION SERVICES, INC., for ELECTRICAL WORK under CONTRACT I - HARBOR; Rincon Point-South Beach. (Resolution No. 40-86)

Action taken: _____

9. New Business

- (a) Granting CONDITIONAL APPROVAL of Preliminary CONSTRUCTION DOCUMENTS to PACIFIC BELL in connection with PARCEL 3735, LOTS 15 and 16, located on the northeast corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 48-86)

Action taken: _____

- (b) Authorizing REDMOND F. KERNAN, Senior Deputy Executive Director, to TRAVEL to Lake Buena Vista, Florida, MAY 8-11, 1986, to ATTEND the ULI 1986 SPRING MEETING. (Resolution No. 49-86)

Action taken: _____

10. Matters not appearing on Agenda
11. Adjournment

MAR 7 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 11, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 7. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Extension of Exclusive Negotiations with Hunters Point Plaza, Inc. (proposed successor to Bayview Plaza Development Corporation) for the Development of the Hunters Point II School Site, located on the southeasterly corner of Ingalls Street and Kiska Road; Adjacent to the Hunters Point Project Area.
2. Authorizing an Owner Participation Agreement with the Full Gospel San Francisco Church, for Parcel 724-B, located at the northeast corner of Webster and Ellis Streets; Western Addition A-2.
3. Authorizing a Fourth Amendatory Agreement which revises the Performance Schedule of the Land Disposition Agreement with Nolan Frank for the Development of Parcel 1100-T, located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2.
4. Authorizing a Sixth Amendatory Agreement which revises the Performance Dates of the Agreement for Disposition of Land for Development with Essie L. Collins for Parcel 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2.
5. Authorizing a Second Amendatory Agreement which revises the Performance Schedule of the Land Disposition Agreement with 1470 Golden Gate Condominiums for the Development of Parcel 754-B, located on the north side of Golden Gate Avenue between Pierce and Steiner Streets; Western Addition A-2.
6. Authorizing Extension of Exclusive Negotiations with Alvin Dworman, DBA S.F. Development Co. for Parcel 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center.

Tentative Agenda (cont'd)

7. Authorizing a First Amendment to the Owner Participation Agreement with SMBA, Ltd. which extends the date by which Schematic Designs are due for Development Site I, Block 3789, Lots 26 and 27, located on the northerly side of Townsend Street between First and Colin P. Kelly, Jr. Streets; Rincon Point-South Beach.
8. Authorizing a First Amendment to the Owner Participation Agreement with South Beach Investments, Inc., and Forest City Bayside Corp. which extends the date by which Schematic Designs are due and the date the Agency must review Schematic Designs for Development Site E, Block 3733, Lots 2, 3 and 4, bounded by Beale, Bryant, First and Brannan Streets; Rincon Point-South Beach.
9. Authorizing an Owner Participation Agreement with Phoenix Development Corporation for the Development of Block 696, Lot 12, located on the southeast corner of Post and Gough Streets; and approving the Basic Concept Drawings for the Development; Western Addition A-1.
10. Authorizing an Addendum to the Agreement contemplating Negotiated Disposition of Land for Redevelopment with the Nihonmachi Community Development Corporation for the Development of Parcel 676-2, by Buchanan/Bush, located on the southwest corner of Buchanan and Bush Streets; Western Addition A-2.
11. Authorizing a First Amendment to Letter Agreement No. 101 with the Public Utilities Commission of the City and County of San Francisco; Rincon Point-South Beach.
12. Authorizing a Memorandum of Agreement with United Public Employees Local 790.

* * * * *

Prepared and mailed March 4, 1986

MAR 18 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 18, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, 3/14/86. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY AT 771-8800, EXTENSION 410.

1. Authorizing a First Amendatory Agreement which revises the Performance Schedule of the Land Disposition Agreement with Rody B. Leano for Parcel 779-K (906 Steiner Street); Western Addition A-2.
2. Consenting to the Substitution of United Mechanical Plumbing and Piping Corporation for Dewpoint Construction Services, Inc., for the mechanical work under Contract I-Harbor; Rincon Point-South Beach.
3. Award of Site Improvement Contract No. 44R; Western Addition A-2.
4. Authorization to engage a Printing Firm for the Reproduction/Printing of the 1986 Edition of the San Francisco Redevelopment Program - Fact Book.
5. Authorizing an Agreement for Professional Services with Katz Hollis Coren and Associates to prepare project financing information as part of proposed amendments to the following Redevelopment Project Plans: Western Addition A-2; Golden Gateway; Hunters Point; and India Basin Industrial Park.
6. Authorizing Extension of Exclusive Negotiations with Delancey Street Foundation for a sublease for the Development of Site J, Seawall Lots #329 and 330, block bounded by Brannan and First Streets and the Embarcadero; Rincon Point-South Beach.
7. Authorizing David Stoloff, Senior Development Specialist, to travel to Los Angeles, California, April 6-10, 1986 to attend the National Conference of the American Institute of Planners.
8. Approving payment of Agency's Annual Dues for membership in the National Association of Housing and Redevelopment Officials (NAHRO).

Tentative Agenda (cont'd)

9. Authorizing a First Amendment to Personal Services Contract with Warren, McVeigh & Griffin for Risk Management Consulting Services.
10. Authorizing a First Amendatory Agreement which Revises the Performance Schedule of the Land Disposition Agreement with Fillmore Center Developers for the Development of Parcels 707-A, 726-A, 731-A, 749-C, 750-A, and a portion of Ellis Street, located in the blocks bounded by Geary Blvd., Fillmore, Steiner and Turk Streets; Western Addition A-2.

* * * * *

Prepared and mailed March 10, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 25, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 21, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a First Amendatory Agreement to the LDA with Robert. J. Clay and Dorothy E. Clay for Parcel 1127-F, 1985 Ellis Street; Western Addition A-2.
2. Amending the Conveyance Date in the LDA with Innerland Development and Investments for Parcel 674-C(2), 1734-38 Laguna Street; Western Addition A-2.
3. Approving goals and Set Asides for 1986 Contract Awards to Minority-owned Business Enterprises (MBE's) and Woman-owned Business Enterprises (WBE's).
4. Conditionally approving the Preliminary Design for American Multi Cinema's Development on Parcels 1 and 2, Japanese Cultural and Trade Center (bounded by Geary Boulevard, Fillmore Street, Post Street and Laguna Street); Western Addition A-1.

PREPARED AND MAILED, MARCH 17, 1986

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R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 25, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings December 10, 1985 and
January 28, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENTS DEPT.

- MAR 24 1986

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- (a) Further AMENDING RESOLUTION NO. 217-83, to Provide for a Substitute Letter of Credit concerning the AGENCY'S Yerba Buena Center Redevelopment Project Liquidity Facility REVENUE BONDS, SERIES 1983; and Authorizing EXECUTION of an AMENDED and RESTATED Reimbursement AGREEMENT in Connection Therewith; Yerba Buena Center. (Resolution No. 69-86)

Action taken: _____

9. New Business

- (a) Authorizing a FIRST AMENDATORY AGREEMENT to the Rehabilitation Land Disposition Agreement with ROBERT J. CLAY and DOROTHY E. CLAY for PARCEL 1127-F, 1985 Ellis Street; Western Addition A-2. (Resolution No. 76-86)

Action taken: _____

- (b) Amending the CONVEYANCE DATE in the Rehabilitation Land Disposition Agreement with INNERLAND DEVELOPMENT and INVESTMENTS for PARCEL 647-C(2), 1743-38 Laguna Street; Western Addition A-2. (Resolution No. 77-86)

Action taken: _____

New Business (cont'd)

- (c) Conditionally Approving the PRELIMINARY DESIGN for AMERICAN MULTI CINEMA'S DEVELOPMENT on PARCELS 1 and 2, Japanese Cultural and Trade Center, bounded by Geary Boulevard, Fillmore Street, Post Street and Laguna Street; Western Addition A-1. (Resolution No. 78-86)

Action taken: _____

- (d) Approving GOALS and SET ASIDES for 1986 CONTRACT AWARDS to Minority-Owned Business Enterprises (MBE's) and Woman-Owned Business Enterprises (WBE's). (Resolution No. 79-86)

Action taken: _____

- (e) Authorizing an EXPENDITURE of FUNDS for CARDELLI GRAPHICS to reproduce the 1986 Edition of the "SAN FRANCISCO REDEVELOPMENT PROGRAM" (Commonly known as the "FACT BOOK") (Resolution No. 80-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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= R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF ~~THE~~ SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 1, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 28, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an Extension of Exclusive Negotiations with various Prospective Developers of Lots in Site S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.
2. Authorizing an Extension of the Schedule of Performance in the Agreement with YBG Associates for the Development of Central Blocks 1, 2 and 3 and East Block 2; Yerba Buena Center.
3. Authorizing a Supplemental Indenture and various other documents in connection with the Agency's \$46,655,000 Weekly Adjustable/Fixed Rate Multifamily Housing Mortgage Revenue Bonds (South Beach Marina Project) 1985 Issue E; Rincon Point-South Beach.
4. Commending and Expressing appreciation to Safeway Stores, Inc. for providing employment opportunities; Western Addition A-2.
5. Commending and Expressing appreciation to the Western Addition Screening Committee as a valuable resource for employment opportunities; Western Addition A-2.
6. Authorizing a Third Amendment to the Personal Services Contract with Arthur Silvers; Western Addition A-2.

DOCUMENTS DEPT.

MAR 25 1986
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Prepared and mailed March 24, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 1, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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MAR 31 1986

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- (a) Authorizing an EXTENSION of EXCLUSIVE NEGOTIATIONS with VARIOUS PROSPECTIVE DEVELOPERS of LOTS in SITE S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.

Gordon Reese, Lot 1. (Resolution No. 81-86)

Action taken: _____

Gene Mabrey, et. al., Lot 2. (Resolution No. 82-86)

Action taken: _____

Jimmie and Earnestine Wilson, Lot 16. (Resolution No. 83-86)

Action taken: _____

Melvin J. Hayes, Lot 6. (Resolution No. 84-86)

Action taken: _____

Simon Brown, Lot 7. (Resolution No. 85-86)

Action taken: _____

Steva Cheatham and Franklin Haye, Lot 11. (Resolution No. 86-86)

Action taken: _____

New Business (cont'd)

Leroy and Lila Wise, Sr., Lot 12. (Resolution No. 87-86)

Action taken: _____

Oscar and Patricia James, Lot 13. (Resolution No. 88-86)

Action taken: _____

- 1989-86
- (b) Authorizing an EXTENSION to the SCHEDULE OF PERFORMANCE in the AGREEMENT with YBG ASSOCIATES for DEVELOPMENT of CENTRAL BLOCKS 1, 2 and 3 and EAST BLOCK 2; Yerba Buena Center. (Resolution No. 89-86)

Action taken: _____

- (c) Authorizing a SUPPLEMENTAL INDENTURE and various other DOCUMENTS in connection with the AGENCY'S \$46,655,000 Weekly Adjustable/Fixed Rate Multifamily Housing Mortgage REVENUE BONDS (South Beach Marina Project) 1985 ISSUE E; Rincon Point-South Beach. (Resolution No. 90-86)

Action taken: _____

- (d) Authorizing a THIRD AMENDMENT to the Personal Services Contract with ARTHUR H. SILVERS; Western Addition A-2. (Resolution No. 91-86)

Action taken: _____

- (e) Commending and Expressing APPRECIATION to SAFEWAY STORES, INC., for PROVIDING EMPLOYMENT opportunities; Western Addition A-2. (Resolution No. 92-86)

Action taken: _____

- (f) Commending and Expressing APPRECIATION to the WESTERN ADDITION SCREENING COMMITTEE as a VALUABLE RESOURCE for EMPLOYMENT opportunities; Western Addition A-2. (Resolution No. 93-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

APR 8 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., APRIL 8, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 4, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization to Enter into a Permit to Enter Agreement with the Juneteenth Festival Committee for the use of cleared Agency-owned land, Parcels 707-A and 750; Western Addition A-2.
2. Authorization for Helen Sause and James Wilson to attend NAHRO PSWRC Annual Conference in Tuscon, Arizona, May 17-20, 1986.
3. Authorizing a Second Amendatory Agreement (which extends the performance schedule) to the Agreement for Disposition of Land for Private Development with Michael and Ellen Hornstein for the development of Parcel C-1(b) (northeasterly corner of Evans Avenue and Newhall Street); India Basin Industrial Park.
4. Public Hearing and authorizing an Agreement for Disposition of Land for Private Development with Beideman Investment Group, a California Limited partnership, for Parcel 1100-T (east side of Beideman Street between Ellis and O'Farrell Streets); Western Addition A-2.
5. Workshop to provide progress report on the development of the South Beach Harbor in regards to construction contracts, consultant work and development direction; Rincon Point-South Beach.

Prepared and mailed March 31, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 8, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, February 11, February 18
and March 4, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel 1100-D(1);
Western Addition A-2

- (a) Authorizing a LAND DISPOSITION AGREEMENT for Private Development with BEIDEMAN INVESTMENT GROUP, for PARCEL 1100-D(1), located on the east side of Beideman Street between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 95-86) (Staff recommends this item be held two weeks)

Action taken: _____

- (b) Authorization to ENTER into a PERMIT TO ENTER AGREEMENT with the JUNETEENTH FESTIVAL COMMITTEE for the use of cleared Agency-owned land, PARCELS 707-A and 750; Western Addition A-2. (Resolution No. 96-86)

- Action taken: _____

- (c) Authorizing EXECUTION of an AMENDMENT to the CONTRACT for Administration of the FILLMORE NEIGHBORHOOD COMMERCIAL DEVELOPMENT PROJECT with the CITY AND COUNTY OF SAN FRANCISCO; Western Addition A-2. (Resolution No. No. 97-86)

Action taken: _____

New Business (cont'd)

- (d) Authorizing a SECOND AMENDATORY AGREEMENT (which extends the performance schedule) to the LAND DISPOSITION AGREEMENT with MICHAEL and ELLEN HORNSTEIN for the development of PARCEL C-1(b), located on the northeasterly corner of Evans Avenue and Newhall Street; India Basin Industrial Park. (Resolution No. 98-86)

Action taken: _____

- (e) Authorization for HELEN SAUSE and JAMES WILSON to attend NAHRO PSWRC annual Conference in Tuscon, Arizona, May 17-20, 1986. (Resolution No. 99-86)

Action taken: _____

- (f) Workshop to provide PROGRESS REPORT on the DEVELOPMENT of the SOUTH BEACH HARBOR in regards to construction contracts, consultant work and development direction; Rincon Point-South Beach.

(WORKSHOP TO BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM)

- (g) Approving a CHANGE ORDER to CONTRACT I-HARBOR; Rincon Point-South Beach. (Resolution No. 100-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

RE DEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 15, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, March 11, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

APR 17 1986

SAN FRANCISCO
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- (a) Public Hearing to hear all persons interested in a Third Amendatory Agreement which revises the Purchase Price and the Performance Schedule for Parcel 688-C(1); Western Addition A-2

Authorizing of a THIRD AMENDATORY AGREEMENT (which revises the schedule of performance; and makes certain other changes) to the Land Disposition Agreement for Private Rehabilitation with HERMAN YARBROUGH, IRENE YARBROUGH, and LILLIE M. COLLINS, for PARCEL 688-C(1) (1401-05 Gough Street); Western Addition A-2. (Resolution No. 101-86)

Action taken: _____

- (b) Authorizing AMENDMENT to Commerical Rental Agreement with U.C. CONSTRUCTION COMPANY to utilize PARCEL 683-D(1) near the southeast corner of Sutter and Steiner Streets; Western Addition A-2. (Resolution No. 102-86)

Action taken: _____

- (c) Authorizing a FIRST AMENDMENT (which authorizes staff to make revisions to the Site Permit Addenda Schedule and the date by which the curtain wall mock-up is to be constructed) to the OWNER PARTICIPATION AGREEMENT with RINCON CENTER ASSOCIATES for Housing and Commercial Development on BLOCK 3716, LOT 1 (DEVELOPMENT SITE B) on the block bounded by Mission, Steuart, Howard and Spear Streets; Rincon Point-South Beach. (Resolution No. 103-86)

Action taken: _____

New Business (Cont'd)

- (d) Granting CONDITIONAL APPROVAL of the PRELIMINARY CONSTRUCTION DOCUMENTS for RINCON CENTER ASSOCIATES' development on BLOCK 3716, LOT 1 (DEVELOPMENT SITE B) on the block bounded by Mission, Steuart, Howard and Spear Streets; Rincon Point-South Beach. (Resolution No. 104-86)

Action taken: _____

- (e) Consideration of Agency's General and Automobile LIABILITY INSURANCE Coverage; (Resolution No. 105-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

APR 17 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., APRIL 22, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 18, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and granting a Variance to modify certain development standards and requirements of the Redevelopment Plan for development on Parcels 683-D(1) and D(2); Western Addition A-2.
2. Public Hearing and authorizing a Land Disposition Agreement with Beideman Investment Group, for Parcel 1100-D(1), located on the east side of Beideman Street between Ellis and O'Farrell Streets; Western Addition A-2.
3. Authorizing an Extension to the Schedule of Performance in the Agreement with YBG Associates, for the development of Central Blocks 1, 2 and 3; Yerba Buena Center.
4. Authorizing a Permit to Enter with YBG Associates in connection with the development of Marriott Hotel; Yerba Buena Center.
5. Authorizing a Sixth Amendatory Agreement which revises the Performance Schedule to the Land Disposition Agreement with Future Perfect, Inc., for the development of Parcel D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin Industrial Park.
6. Authorizing Exclusive Negotiations with Western Development Group for Parcel 683-D(1), located adjacent to the southeast corner of Steiner and Sutter Streets; Western Addition A-2.
7. Extending the termination date and conditionally determining not to terminate the Rehabilitation Land Disposition Agreement with Young Hi Moon Park and Paul Park for Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2.
8. Authorizing a First Amendatory Agreement which revises the Performance Schedule of the Rehabilitation Land Disposition Agreement with Sunwrights Multinational, Inc., for Parcel 687-C(1), 1622 Laguna Street; Western Addition A-2.

Tentative Agenda (cont'd)

9. Conditionally approving the Schematic Drawings for the SBMA, Ltd;, development on Block 3789, Lot 26, bounded by Colin P. Kelly, Jr., Townsend and First Streets; Rincon Point-South Beach.

Prepared and mailed April 14, 1986

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/22/86

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 22, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, March 18, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENTS DEPT.

APR 22 1986

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Public Hearing to hear all persons interested in
a Land Disposition Agreement for Parcel 1100-D(1);
Western Addition A-2

- (a) Authorizing a LAND DISPOSITION AGREEMENT for Private Development with BEIDEMAN INVESTMENT GROUP, for PARCEL 1100-D(1), located on the east side of Beideman Street between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 95-86) (This item continued from meeting of April 8, 1986.)

Action taken: _____

9. New Business

Public Hearing to hear all persons interested in a
Variance for Parcels 683-D(1) and D(2); Western
Addition A-2

- (a) Granting a VARIANCE to MODIFY certain Development Standards and Requirements of the Western Addition A-2 Redevelopment Plan for Parcels 683-D(1) and 683-D(2); Western Addition A-2. (Resolution No. 106-86)

Action taken: _____

- (b) Authorizing EXCLUSIVE NEGOTIATIONS with ROOSEVELT CARRIE, ALTHEDA CARRIE and WESTERN DEVELOPMENT GROUP for PARCEL 683-D(1), located adjacent to the southeast corner of Steiner and Sutter Street; Western Addition A-2. (Resolution No. 107-86)

Action taken: _____

New Business (cont'd)

- (c) Authorizing a SIXTH AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the LAND DISPOSITION AGREEMENT with FUTURE PERFECT, INC. for the DEVELOPMENT of PARCEL D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin Industrial Park. (Resolution No. 108-85)

Action taken: _____

- (d) Extending the TERMINATION DATE and CONDITIONALLY DETERMINING not to TERMINATE the REHABILITATION LAND DISPOSITION AGREEMENT with YOUNG HI MOON PARK and PAUL PARK for PARCEL 687-C, 1695-97 Sutter Street; Western Addition A-2. (Resolution No. 109-86)

Action taken: _____

- (e) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE of the REHABILITATION LAND DISPOSITION AGREEMENT with SUNWRIGHTS MULTINATIONAL, INC., for PARCEL 687-C(1), 1622 Laguna Street; Western Addition A-2. (Resolution No. 110-86)

Action taken: _____

- (f) Authorizing an EXTENSION to the SCHEDULE OF PERFORMANCE in the Agreement with YBG ASSOCIATES, for the DEVELOPMENT of CENTRAL BLOCKS 1, 2 and 3; Yerba Buena Center. (Resolution No. 111-86)

Action taken: _____

- (g) Authorizing a PERMIT TO ENTER with YBG ASSOCIATES in connection with the DEVELOPMENT of MARRIOTT HOTEL; Yerba Buena Center. (Resolution No. 112-86)

Action taken: _____

- (h) Authorizing a PERSONAL SERVICES CONTRACT with MITCHELL/GIURGOLA for TECHNICAL SERVICE in connection with the CENTRAL BLOCKS; Yerba Buena Center. (Resolution No. 113-86)

Action taken: _____

- (i) Authorizing a PERSONAL SERVICES CONTRACT with MAKI AND ASSOCIATES for TECHNICAL SERVICE in connection with the CENTRAL BLOCKS; Yerba Buena Center. (Resolution No. 114-86)

Action taken: _____

New Business (cont'd)

- (j) Authorizing a PERSONAL SERVICES CONTRACT with JAMES STEWART POLSHEK for TECHNICAL SERVICE in connection with the CENTRAL BLOCKS; Yerba Buena Center. (Resolution No. 115-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

APR 22 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 29, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 25, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Fourth Amendatory Agreement (which revises the disposition price and the performance schedule) to the Agreement for Disposition of Land for development with Rose Mary Rodriguez Najjar of Parcel K-5, southeast corner of Galvez Avenue and Newhall Street; India Basin Industrial Park.
2. Authorizing a Second Amendatory Agreement (which changes the use of a portion of the improved property) to the Addendum to the Agreement contemplating a negotiated Disposition of Land with the Nihonmachi Community Development Corporation for the development of Parcel 685-K(1), northwest corner of Post and Buchanan Streets, by Harold Hiroshi Iwamasa and Takako Iwamasa; Western Addition A-2.
3. Authorizing an Extension of Exclusive Negotiations with various prospective developers of Lots in Site S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.
4. Authorizing a First Amendatory Agreement (which revises the performance schedule) to the Agreement for Disposition of Land for development of Parcel DD-2, south side of Hudson Avenue between Whitney Young Circle and Ingalls Street, to A.T.A.P., International, Inc.; Hunters Point.
5. Authorizing an Amendment to the Personal Services Contract with Thomas Aidala, Architect; Yerba Buena Center.
6. Authorizing approval of Schematic Design for Fillmore Center Developer Associates for Parcels 707-A, 726-A, 731-A and a portion of Ellis Street between Geary, Turk, Fillmore and Steiner Streets; Western Addition A-2.
7. Authorizing Personal Services Contract RPSB E-8 HARBOR III with Moffatt & Nichol, Engineers, for design and general consultant services for Pier 40 and South Beach Park; Rincon Point-South Beach.

Tentative Agenda (cont'd)

8. Authorizing a Second Amendatory Agreement (which revises the performance schedule) of the Rehabilitation Land Disposition Agreement with Oscar H. Turner, Jr. and Barbara M. Turner for Parcel 1129-0, 1915 Eddy Street; Western Addition A-2.
9. Authorizing Exclusive Negotiations with Von Otter Developments, a general partnership to be formed, for Parcel 1127-L, 1917 Ellis Street; Western Addition A-2.
10. Authorizing execution of Subordination Agreements and related documents in connection with the Affordable Condominium Program; Western Addition A-2.
11. Authorizing a Fourth Amendment to Agreement for Legal Services, which increases the maximum amount payable with the law firm of Taylor R. Culver; All Project Areas.
12. Authorizing a Personal Services Contract for Economic Consulting Services with Keyser Marston Associates, Inc., in connection with pending litigation; Western Addition A-2.
13. Public Hearing and granting a Parking Variance for a proposed addition to the Bay Area Air Quality Management District (BAAQMD) Building, 939 Ellis Street; Western Addition A-2.
14. Authorizing a Second Amendment to the Easement, Covenant and Restriction Agreement relating to the Fillmore Center (Safeway); Western Addition A-2.
15. Authorizing a Second Amendment to the Owner Participation Agreement with SBMA, Ltd., which extends the date by which Schematic Designs for Development Site I-2, Block 3789, Lots 26 and 27, located on the northerly side of Townsend Street between First and Colin P. Kelly, Jr. Streets; Rincon Point-South Beach.
16. Authorizing a First Amendment to the Owner Participation Agreement with Rincon Center Associates, which extends the date by which preliminary construction documents are due, for Development Site B, Block 3716, located on the block bounded by Mission, Steaurt, Howard and Spear Streets; Rincon Point-South Beach.

Prepared and mailed April 21, 1986

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= R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 29, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, March 25, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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(a) Authorizing a FIRST AMENDMENT (which authorizes staff to make revisions to the Site Permit Addenda Schedule and the date by which the curtain wall mock-up is to be constructed) to the OWNER PARTICIPATION AGREEMENT with RINCON CENTER ASSOCIATES for HOUSING and COMMERCIAL DEVELOPMENT on BLOCK 3716, LOT 1 (DEVELOPMENT SITE B) on the block bounded by Mission, Steuart, Howard and Spear Streets; Rincon Point-South Beach. (Resolution No. 103-86) (Staff recommends this item be held until May 20, 1986)

Action taken: _____

(b) Granting CONDITIONAL APPROVAL of the PRELIMINARY CONSTRUCTION DOCUMENTS for RINCON CENTER ASSOCIATES' development on BLOCK 3716. LOT 1 (DEVELOPMENT SITE B) on the block bounded by Mission, Steuart, Howard and Spear Streets; Rincon Point-South Beach. (Resolution No. 104-86) (Staff recommends item be held until May 20, 1986)

Action taken: _____

9. New Business

Public Hearing to hear all persons interested in
in a Fourth Amendatory Agreement which revises the
Disposition Price and the Performance Schedule for
Parcel K-5; India Basin Industrial Park

New Business (cont'd)

- (a) Authorizing a FOURTH AMENDATORY AGREEMENT (which revises the disposition price and the performance schedule) to the LAND DISPOSITION AGREEMENT for development with ROSE MARY RODRIGUEZ NAJAR, for PARCEL K-5, located on the southeast corner of Galvez Avenue and Newhall Street; India Basin Industrial Park. (Resolution No. 118-86.)

Action taken: _____

Public Hearing to hear all persons interested in
a parking variance at 939 Ellis Street;
Western Addition A-2

- (b) Granting a PARKING VARIANCE for a proposed ADDITION to the BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD) Building, 939 Ellis Street; Western Addition A-2. (Resolution No. 119-86)

Action taken: _____

- (c) Authorizing a FOURTH AMENDMENT to the Agreement for LEGAL SERVICES, which INCREASES the maximum amount payable with the law firm of TAYLOR R. CULVER; All Project Areas. (Resolution No. 120-86)

Action taken: _____

- (d) Authorizing an EXTENSION of EXCLUSIVE NEGOTIATIONS with VARIOUS PROSPECTIVE DEVELOPERS of LOTS in SITE S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.

Gordon Reese, Lot 1. (Resolution No. 121-86)

Action taken: _____

Gene Mabrey, et. al., Lot 2. (Resolution No. 122-86)

Action taken: _____

Jimmie and Earnestine Wilson, Lot 16. (Resolution No. 123-86)

Action taken: _____

Melvin Hayes, Lot 6. (Resolution No. 124-86)

Action taken: _____

Simon Brown, Lot 7. (Resolution No. 125-86)

Action taken: _____

New Business (cont'd)

Steva Cheatham and Franklin Haye, Lot 11. (Resolution No. 126-86)

Action taken: _____

Leroy and Lila Wise, Sr., Lot 12. (Resolution No. 127-86)

Action taken: _____

Oscar and Patricia James, Lot 13. (Resolution No. 128-86)

Action taken: _____

- (e) Authorizing RE-ENTRY into EXCLUSIVE NEGOTIATIONS with ROBERT J. PRIMUS for DEVELOPMENT of LOT 3 in SITE S-4, located on Carpenter Court and Lindsay Circle; Hunters Point. (Resolution No. 129-86)

Action taken: _____

- (f) Authorizing a FIFTH AMENDMENT to the PERSONAL SERVICES CONTRACT with THOMAS AIDALA which INCREASES the amount payable thereunder and makes certain other changes; Yerba Buena Center. (Resolution No. 130-86)

Action taken: _____

- (g) Authorizing a SECOND AMENDATORY AGREEMENT (which revises the performance schedule) of the REHABILITATION LAND DISPOSITION AGREEMENT with OSCAR H. TURNER, JR. and BARBARA M. TURNER for PARCEL 1129-O, 1915 Eddy Street; Western Addition A-2. (Resolution No. 131-86)

Action taken: _____

- (h) Authorizing EXCLUSIVE NEGOTIATIONS with LOUIS M. EDWARDS, JOSEPH F. RIGG and DENNIS J. RIGG for PARCEL 1127-L, 1917 Ellis Street; Western Addition A-2. (Resolution No. 132-86)

Action taken: _____

- (i) Authorizing EXECUTION of SUBORDINATION AGREEMENTS and related documents in connection with the AFFORDABLE CONDOMINIUM PROGRAM; Western Addition A-2. (Resolution No. 133-86)

Action taken: _____

- (j) Authorizing approval of SCHEMATIC DESIGN for FILLMORE CENTER DEVELOPERS for PARCELS 707-A, 726-A, 731-A and a portion of Ellis Street between Geary, Turk, Fillmore and Steiner Streets; Western Addition A-2. (Resolution No. 134-86)

Action taken: _____

New Business (cont'd)

- (k) Authorizing a SECOND AMENDMENT to the EASEMENT, COVENANT and RESTRICTION AGREEMENT relating to the FILLMORE CENTER (Safeway); Western Addition A-2. (Resolution No. 135-86)

Action taken: _____

- (l) Authorizing PERSONAL SERVICES CONTRACT RPSB E-8 HARBOR III with MOFFATT & NICHOL, Engineers, for DESIGN and GENERAL CONSULTANT SERVICES for PIER 40 and SOUTH BEACH PARK; Rincon Point-South Beach. (Resolution No. 136-86)

Action taken: _____

- (m) Disapproving SCHEMATIC DESIGNS for DEVELOPMENT SITE I-2, ASSESSOR'S BLOCK 3789, LOTS 26 and 27 (located on the northerly side of Townsend Street between First and Colin P. Kelly, Jr. Streets) Rincon Point-South Beach. (Resolution No. 137-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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= R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 6, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 2, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
1. Authorization to advertise a Contract for Demolition and Site Clearance of Block 677, Lot 15, 1950-60 Sutter Street; Western Addition A-2.
 2. Approving Change Order No. 12 to Contract I - HARBOR to provide for the installation of additional Rebars in the Wave Baffles; Rincon Point-South Beach.
 3. Authorization to extend Exclusive Negotiations with Alvin Dworman, DBA S. F. Development Co., for Parcel 3751-Q, southwest corner of Third and Folsom Streets; Yerba Buena Center.
 4. Authorizing a First Amendment to Agreement for legal services, which increases the hourly rate, and makes certain other changes, with the Law Firm of Lawrence J. Koncz; All Project Areas.
 5. Authorizing an Amendment to Personal Services Contract with Architectonic, Inc.
 6. Authorization for Helen L. Sause, Project Director, Yerba Buena Center, to travel to Washington, D.C. to attend NAHRO'S Housing and Community Development Educational Conference, June 4-9, 1986.

Prepared and mailed April 28, 1986

DOCUMENTS DEPT.

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 6, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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MAY 6 1986

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- (a) Authorizing a SECOND AMENDMENT to the EASEMENT, COVENANT and RESTRICTION AGREEMENT relating to the FILLMORE CENTER (Safeway); Western Addition A-2. (Resolution No. 135-86)

Action taken: _____

9. New Business

- (a) Authorizing ADVERTISEMENT of a CONTRACT for Demolition and Site Clearance of BLOCK 677, LOT 15, 1950-60 Sutter Street; Western Addition A-2. (Resolution No. 139-86)

Action taken: _____

- (b) Authorization to EXTEND EXCLUSIVE NEGOTIATIONS with ALVIN DWORMAN, DBA S.F. DEVELOPMENT CO., for PARCEL 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 140-86)

Action taken: _____

- (c) Approving Execution of CHANGE ORDER NO. 12 to Contract I - HARBOR to PROVIDE for the INSTALLATION of REBARS in the WAVE BAFFLES; Rincon Point-South Beach. (Resolution No. 141-86)

Action taken: _____

Final Agenda (cont'd)

- (d) Authorization for HELEN . SAUSE, Project Director, Yerba Buena Center, to TRAVEL to Washington, D.C. to ATTEND NAHRO'S Housing and Community Development Educational Conference, June 4-9, 1986. (Resolution No. 12-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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12/86

R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 13, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 9, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a First Amendatory Agreement which Revises the Performance Schedule of the Rehabilitation Land Disposition Agreement, with the Woods Group for Parcel 728-L, 1339-41 Pierce Street; Western Addition A-2.
2. Authorization to Exercise or Waive the Agency's Assignable Repurchase Options in connection with the Affordable Condominium Program; Western Addition A-2.
3. Authorizing an Amendment to the Personal Services Contract with Architectonic, Inc.; All Project Areas.
4. Authorizing a First Amendment to Agreement for Legal Services, which increases the hourly rate, and makes certain other changes, with the law firm of Lawrence J. Koncz; All Project Areas.
5. Further Amending Resolution No. 217-83 to provide for Notice in the event of Expiration of the Substitute Letter of Credit concerning the Agency's Yerba Buena Center Redevelopment Project Liquidity Facility Revenue Bonds, Series 1983; Yerba Buena Center.

Prepared and mailed May 5, 1986

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MAY 6 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 13, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Closed Sessions, March 11, March 18, and March 25, April 1, April 29, and May 6, 1986

3. Special Appearances

4. Report of the President

DOCUMENTS DEPT.

5. Report of the Executive Director

MAY 13 1986

6. Report of Key Staff Members

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7. Correspondence

8. Unfinished Business

- (a) Authorizing ADVERTISEMENT of a CONTRACT for Demolition and Site Clearance of BLOCK 677, LOT 15, 1956-60 Sutter Street; Western Addition A-2. (Resolution No. 139-86)

Action taken: _____

9. New Business

- (a) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE of the Rehabilitation Land Disposition Agreement with the WOODS GROUP for PARCEL 728-L, 1339-41 Pierce Street; Western Addition A-2. (Resolution No. 142-86)

Action taken: _____

- (b) Authorization to EXERCISE or WAIVE the Agency's ASSIGNABLE REPURCHASE OPTIONS in connection with the AFFORDABLE CONDOMINIUM PROGRAM; Western Addition A-2. (Resolution No. 143-86)

Action taken: _____

- (c) Authorizing a FIRST AMENDMENT to Agreement for LEGAL SERVICES, which INCREASES the HOURLY RATE, and makes certain other changes, with the law firm of LAWRENCE J. KONCZ; All Project Areas. (Resolution No. 144-86)

Action taken: _____

New Business (cont'd)

- (d) Further AMENDING RESOLUTION NO. 217-83 to provide for NOTICE in the event of EXPIRATION of the SUBSTITUTE LETTER OF CREDIT concerning the Agency's YERBA BUENA CENTER REDEVELOPMENT PROJECT LIQUIDITY FACILITY REVENUE BONDS, SERIES 1983; Yerba Buena Center. (Resolution No. 145-86)

Action taken: _____

10. Matters not appearing on Agenda
11. Adjournment

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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MAY 14 1986

REGULAR MEETING -- 4:00 P.M., MAY 20, 1986

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TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 16, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Amending the Conveyance Date of the Rehabilitation LDA with Sutter Street Associates, Ltd. for Parcel 687-F, 1689 Sutter Street; Western Addition A-2.
2. Authorizing an Extension to the Schedule of Performance in the Agreement with YBG Associates, a California Limited Partnership, for the development of Central Blocks 1, 2 and 3; Yerba Buena Center.
3. Authorizing an Amendment to the Personal Services Contract with Architectonic, Inc.; All Project Areas.
4. Authorizing a First Amendment to the Owner Participation Agreement with Rincon Center Associates for Housing and Commercial Development on Assessor's Block 3716, Lot 1 (Development Site B) on the block bounded by Mission, Steuart, Howard and Spear Streets; Rincon Point-South Beach.
5. Granting conditional approval of the Preliminary Construction Documents for Rincon Center Associates' development on Assessor's Block 3716, Lot 1 (Development Site B) on the block bounded by Mission, Steuart, Howard and Spear Streets; Rincon Point-South Beach.
6. Amending Resolution No. 179-85 to add classifications of Harbormaster and Landscape Architect/Architectural Contracts Administrator.
7. Granting Conditional approval of the Schematic Design documents for SBMA Ltd.'s Development on Assessor's Block 3789, Lot 26, (a portion of Development S-I) on the northerly side of Townsend between First and Colin P. Kelly, Jr.; Rincon Point-South Beach.

Prepared and mailed May 12, 1986

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5/20/86

RE DEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 20, 1986

A G E N D A

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1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorizing a FIRST AMENDMENT (which authorizes staff to make revisions to the Site Permit Addenda Schedule and the date by which the curtain wall mock-up is to be constructed) to the OWNER PARTICIPATION AGREEMENT with RINCON CENTER ASSOCIATES for HOUSING and COMMERCIAL DEVELOPMENT on BLOCK 3716, LOT 1 (DEVELOPMENT SITE B) on the block bounded by Mission, Steuart, Howard and Spear Streets; Rincon Point-South Beach. (Resolution No. 103-86)

Action taken: _____

- (b) Granting CONDITIONAL APPROVAL of the PRELIMINARY CONSTRUCTION DOCUMENTS for RINCON CENTER ASSOCIATES' development on BLOCK 3716, LOT 1 (DEVELOPMENT SITE B) on the block bounded by Mission, Steuart, Howard and Spear Streets; Rincon Point-South Beach. (Resolution No. 104-86)

Action taken: _____

- (c) Granting CONDITIONAL APPROVAL of the SCHEMATIC DESIGN DOCUMENTS for SBMA LTD.'s DEVELOPMENT on ASSESSOR's BLOCK 3789, LOTS 26 AND 27, (a portion of Development SITE-1) on the northerly side of Townsend between First and Colin P. Kelly, Jr.; Rincon Point-South Beach. (Resolution No. 137-86)

Action taken: _____

- (d) Authorization to EXERCISE or WAIVE the Agency's ASSIGNABLE REPURCHASE OPTIONS in connection with the AFFORDABLE CONDOMINIUM PROGRAM; Western Addition A-2. (Resolution No. 143-86) (Staff will recommend this item be continued)

Action taken: _____

New Business (cont'd)

9. New Business

- (a) Amending the DATE for CLOSE OF ESCROW/CONVEYANCE of SITE in the REHABILITATION LAND DISPOSITION AGREEMENT with SUTTER STREET ASSOCIATES, LTD., a California Limited Partnership for PARCEL 687-F, 1689 Sutter Street; Western Addition A-2. (Resolution No. 147-86)

Action taken: _____

- (b) Authorizing an EXTENSION to the SCHEDULE OF PERFORMANCE in the AGREEMENT with YBG ASSOCIATES, a California Limited Partnership, for the development of CENTRAL BLOCKS 1, 2 and 3; Yerba Buena Center. (Resolution No. 148-86)

Action taken: _____

- (c) Amending RESOLUTION NO. 179-85 to ADD classifications of HARBORMASTER and LANDSCAPE ARCHITECT/ARCHITECTURAL CONTRACTS ADMINISTRATOR; Rincon Point-South Beach. (Resolution No. 149-86)

Action taken: _____

- (d) Authorizing HELEN L. SAUSE, Project Director, Yerba Buena Center, to TRAVEL to WASHINGTON, D.C., May 22, 1986, to ATTEND HUD and YBG ASSOCIATES meeting; Yerba Buena Center. (Resolution No. 150-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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5/27/86

REDEVELOPMENT AGENCY

CITY AND COUNTY OF ~~SAN~~ FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 27, 1986

DOCUMENTS DEPT.

MAY 21 1986

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TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 23, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Approving Memorandum of Agreement with the International Federation of Professional and Technical Engineers, Local 21.
2. Authorizing a Contract for Janitorial Services with Bay Area Janitorial and Maintenance Company.
3. Authorizing a Second Amendatory Agreement (which changes the permitted use from four to five rental units) to the Rehabilitation Land Disposition Agreement with John L. Pasini, Gianni C. Pasini and Virginia F. Pasini for Parcel 1127-E(1), 1800 Eddy Street; Western Addition A-2.
4. Authorizing Award of Contract II - ONSHORE to Valentine Corporation; Rincon Point-South Beach.
5. Authorizing a Second Amendment to Agreement for Legal Services with the Law Firm of McCutchen, Doyle, Brown & Enersen which increases the maximum amount payable thereunder, and makes certain other changes; Hunters Point.
6. Authorizing a First Amendatory Agreement which revises the Performance Dates to the Land Disposition Agreement with Harrison Plaza Associates for Parcel 3751-P, located on the northwest corner of Lapu Lapu and Harrison Streets; Yerba Buena Center.

Prepared and mailed May 19, 1986

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5/27/86

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 27, 1986

A G E N D A

DOCUMENTS DEPT.

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1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

- (a) Authorization to EXERCISE the Agency's REPURCHASE OPTIONS with respect to 1939 O'Farrell Street and 1521 O'Farrell Street; and to EXPEND FUNDS to PURCHASE these units, pay Homeowners' Association Dues and Marketing Expenses; AFFORDABLE CONDOMINIUM PROGRAM; Western Addition A-2. (Resolution No. 143-86)

Action taken: _____

9. New Business

- (a) Authorizing a SECOND AMENDATORY AGREEMENT (which changes the permitted use from four to five rental units) to the REHABILITATION Land Disposition Agreement with JOHN L. PASINI, GIANNI C. PASINI and VIRGINIA F. PASINI for PARCEL 1127-E(1), 1800 Eddy Street; Western Addition A-2. (Resolution No. 151-86)

Action taken: _____

- (b) Awarding and Authorizing EXECUTION of CONTRACT II - ONSHORE, with VALENTINE CORPORATION; Rincon Point-South Beach (Resolution No. 152-86)

Action taken: _____

- (c) Permitting VALENTINE CORPORATION to SUBCONTRACT additional portions of CONTRACT II - ONSHORE; Rincon Point-South Beach. (Resolution No. 153-86)

Action taken: _____

New Business (cont'd)

- (d) Authorizing EXECUTION of Personal Services CONTRACT RPSB E8 - HARBOR III, with MOFFATT & NICHOLS, ENGINEERS; Rincon Point-South Beach. (Resolution No. 154-86)

Action taken: _____

- (e) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the Schedule of Performance to the LAND DISPOSITION AGREEMENT for DEVELOPMENT with HARRISON PLAZA ASSOCIATES for PARCEL 3751-P, located on the northwest corner of Lapu Lapu and Harrison Street; Yerba Buena Center. (Resolution No. 155-86)

Action taken: _____

- (f) Authorizing a SECOND AMENDMENT to AGREEMENT for Legal Services with the Law Firm of MCCUTCHEN, DOYLE, BROWN & ENERSEN which INCREASES the MAXIMUM AMOUNT PAYABLE thereunder, and makes certain other changes; Hunters Point. (Resolution No. 156-86)

Action taken: _____

- (g) Authorizing a RENEGOTIATED MEMORANDUM OF AGREEMENT with the International Federation of Professional and Technical Engineers, LOCAL 21. (Resolution No. 157-86)

Action taken: _____

- (h) Authorizing a CONTRACT for JANITORIAL SERVICES with BAY AREA JANITORIAL AND MAINTENANCE COMPANY. (Resolution No. 158-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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6/2/86

REDEVELOPMENT AGENCY
CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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MAY 30 1986
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JUNE 3, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 30, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
1. Authorizing an Expenditure of Funds pursuant to a Work-Study Program Agreement with the Regents of the University of California.
 2. Authorizing a First Amendatory Agreement, which Revises the Performance Dates to the Agreement for Disposition of Land, with Third Street Gateway Associates for Parcel 3763-A, located on the southeast corner of Third and Harrison Streets; Yerba Buena Center.
 3. Granting an Exception to Bulk Limits for development of a hotel on portions of Central Block 1 (Assessor's Block 3706); Yerba Buena Center.
 4. Conditionally approving the Schematic Drawings for the Bayside Village Associates' Development on Block 3773, Lots 2,3, and 4, bounded by First, Brannan, Beale, and Bryant Streets; Rincon Point-South Beach.

Prepared and mailed May 27, 1986

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6/3/86

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 3, 1986

A C E N D A

1. Roll Call
2. Approval of Minutes: Special Meeting, December 16, 1985
Regular Meetings, December 17, 1985, February 25, 1986,
May 6, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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JUN 3 1986

SAN FRANCISCO
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- (a) Authorizing EXPENDITURE of FUNDS pursuant to a WORK-STUDY PROGRAM AGREEMENT with the REGENTS of the University of California. (Resolution No. 160-86)

Action taken: _____

- (b) Authorizing a FIRST AMENDATORY AGREEMENT, which REVISES the Performance Dates, to the AGREEMENT for DISPOSITION of LAND with THIRD STREET CATEWAY ASSOCIATES for PARCEL 3763-A, located on the southeast corner of Third and Harrison Streets; Yerba Buena Center. (Resolution No. 161-86)

Action taken: _____

- (c) Granting an EXCEPTION to BULK LIMITS for DEVELOPMENT of a HOTEL on portions of Central Block 1 (Assessor's Block 3706); Yerba Buena Center. (Resolution No. 162-86)

Action taken: _____

- (d) Authorizing an Amendment to the Personal Services Contract with MAKI AND ASSOCIATES, for TECHNICAL ASSISTANCE in connection with the Central Blocks; Yerba Buena Center. (Resolution No. 163-86)

Action taken: _____

New Business (cont'd)

- (e) Authorizing an Amendment to the Personal Services Contract with MITCHELL/GIURGOLA, for TECHNICAL ASSISTANCE in connection with the Central Blocks; Yerba Buena Center. (Resolution No. 164-86)

Action taken: _____

- (f) Authorizing an Amendment to the Personal Services Contract with JAMES STEWART POLSHEK, for TECHNICAL ASSISTANCE in connection with the Central Blocks; Yerba Buena Center. (Resolution No. 165-86)

Action taken: _____

- (g) Authorizing PAYMENT of PREMIUM for EXCESS AUTOMOBILE LIABILITY INSURANCE. (Resolution No. 166-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

JUN 8 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JUNE 10, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 6, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a First Amendatory Agreement which confirms the actual Permitted Use in the Land Disposition Agreement for Redevelopment by a Public Body with the Bay Area Air Quality Management District for the development of Parcel 738-A (Lot 19, Block 738), located on the south side of Ellis Street between Van Ness Avenue and Franklin Street; Western Addition A-2.
2. Authorizing Termination of Exclusive Negotiations for Parcel 780-H, located on the northeast corner of Fillmore and Fulton Street, and entering into Exclusive Negotiations with the Western Addition Senior Citizen's Center, Inc. for Parcel 779-B, located on the south side of Fulton Street between Fillmore and Steiner Streets; Western Addition A-2.
3. Authorizing Exclusive Negotiations with the Western Addition Catholic Social Services, Inc. for Parcel 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2.
4. Authorizing a Fifth Amendatory Agreement which revises the Performance date for completion of construction in the Land Disposition Agreement with Irene M. Lieberman for Parcel 689-B, located on the northeast corner of Gough and Post Streets; Western Addition A-2.
5. Authorizing a First Amendatory Agreement which revises the Performance Schedule to the Addendum with the Nihonmachi Community Development Corporation in connection with the development by Buchanan/Bush, a California general partnership, for Parcel 676-A, located on the southwest corner of Buchanan and Bush Streets; Western Addition A-2.
6. Authorizing a Third Amendment to the Land Disposition Agreement with SBMA, for a portion of Assessor Block 378, Lot 26, bounded by Townsend, 1st, Brannan and Colin P. Kelly Jr. Streets; Rincon Point-South Beach.
7. Conditionally approving the Schematic Drawings for the Bayside Village Associates' Development on Block 3773, Lot 2, 3 and 4, bounded by First, Brannan, Beale, and Bryant Streets; Rincon Point-South Beach.
8. Authorizing a Professional Services Contract with Katz, Hollis, Coren & Associates, Inc. for Financing Consulting Services; All Projects.

Over

TENTATIVE AGENDA (cont'd)

9. Authorizing Exclusive Negotiations with a Joint Venture composed of On Call, Inc. and Force, Ltd. for the development of the Parcel H-1 and Hunters Point II School Site, located near the southeasterly corner of Ingalls Street and Kiska Road; In and adjacent to the Hunters Point Approved Redevelopment Project Area.
10. Authorizing the transmittal of Urban Development Action Grant (UDAG) Applications to the Mayor's Office of Economic Development for the following proposed developments (1) Yerba Buena Gardens, Specialty Retail Development; Yerba Buena Center; (2) Hunters Point Plaza; Hunters Point.
11. Authorizing an extension to the Schedule of Performance in the Agreement with YBG Associates, a California Limited Partnership, for the development of Central Blocks 1, 2 and 3 and East Block 2; Yerba Buena Center.
12. Establishing Classification of Positions and Compensation for the Agency Staff and Establishing the Authority for Appointment to and Vacation from Positions under said Classifications and other related matters.
13. Conditionally approving the schematic drawings for Western Commercial Partnership I's development on Parcel 708-B, bounded by Gear Boulevard, Fillmore and Webster Streets; Western Addition A-1 and A-2.

Prepared and mailed June 2, 1986

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6/10/86

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 10, 1986

A G E N D A

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JUN 10 1986

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1. Roll Call
2. Approval of Minutes - Regular Meeting, May 13, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing EXCLUSIVE NEGOTIATIONS with a JOINT VENTURE composed of ON CALL, INC. and FORCE, LTD. for the DEVELOPMENT of PARCEL HH-1 and HUNTERS POINT II SCHOOL SITE, located near the southeasterly corner of Ingalls Street and Kiska Road; Hunters Point. (Resolution No. 169-86)

Action taken: _____

- (b) Supporting the PREPARATION and SUBMISSION of an URBAN DEVELOPMENT ACTION GRANT (UDAG) APPLICATION for a JOINT VENTURE composed of ON CALL INC. and FORCE LTD. regarding the HUNTERS POINT II SCHOOL site by the MAYOR'S OFFICE OF HOUSING AND ECONOMIC DEVELOPMENT and AUTHORIZING Staff efforts in connection therewith. (Resolution No. 170-86)

Action taken: _____

- (c) Authorizing an EXTENSION to the SCHEDULE OF PERFORMANCE in the AGREEMENT with YBG ASSOCIATES, a California Limited Partnership, for the DEVELOPMENT of CENTRAL BLOCKS, PHASE 1 and 2; Yerba Buena Center. (Resolution No. 171-86)

Action taken: _____

- (d) Termination of EXCLUSIVE NEGOTIATIONS with the WESTERN ADDITION SENIOR CITIZEN'S CENTER, INC. for PARCEL 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2. (Resolution No. 172-86)

Action taken: _____

- (e) Authorizing EXCLUSIVE NEGOTIATIONS with the WESTERN ADDITION SENIOR CITIZEN'S CENTER, INC. for PARCEL 779-B, located on the south side of McAllister Street between Fillmore and Steiner Streets; Western Addition A-2. (Resolution No. 173-86)

Action taken: _____

- (f) Authorizing EXCLUSIVE NEGOTIATIONS with the CATHOLIC SOCIAL SERVICES, INC. for PARCEL 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2. (Resolution No. 174-86)

Action taken: _____

- (g) Authorizing a FIFTH AMENDATORY AGREEMENT which REVISES the PERFORMANCE DATE for COMPLETION of CONSTRUCTION in the LDA with IRENE M. LIEBERMAN for PARCEL 689-B, located on the northeast corner of Gough and Post Streets; Western Addition A-2. (Resolution No. 175-86)

Action taken: _____

- (h) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE to the ADDENDUM with the NIHONMACHI COMMUNITY DEVELOPMENT CORPORATION in connection with the DEVELOPMENT by BUCHANAN/BUSH, a California general partnership, for PARCEL 676-A, located on the southwest corner of Buchanan and Bush Streets; Western Addition A-2. (Resolution No. 176-86)

Action taken: _____

- (i) Conditionally APPROVING the SCHEMATIC DRAWINGS for WESTERN COMMERCIAL PARTNERSHIP I's development on PARCEL 708-B, bounded by Geary Boulevard, Fillmore and Webster Streets; Western Addition A-1 and A-2. (Resolution No. 177-86)

Action taken: _____

- (j) Conditionally APPROVING the SCHEMATIC DRAWINGS for the BAYSIDE VILLAGE ASSOCIATES' development on BLOCK 3773, LOTS 2, 3 and 4, bounded by First, Brannan, Beale, and Bryant Streets; Rincon Point-South Beach. (Resolution No. 178-86)

Action taken: _____

- (k) Authorizing PAYMENT to the CITY AND COUNTY OF SAN FRANCISCO for PROPERTY TAX INFORMATION received from the OFFICE OF THE ASSESSOR. (Resolution No. 179-86)

Action taken: _____

New Business (cont'd)

- (1) Establishing CLASSIFICATION of POSITIONS and COMPENSATION for the AGENCY STAFF and ESTABLISHING the AUTHORITY for APPOINTMENT to and VACATION from POSITIONS under said Classifications and other related matters.
(Resolution No. 180-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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JUN 12 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JUNE 17, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 13, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a First Amendatory Agreement which revises the date for commencement of construction in the Land Disposition Agreement with Jeremiah and Sheila O'Sullivan and Michael and Jeanne O'Mahony for Parcel 1100-A, located at the southwest corner of O'Farrell and Scott Streets; Western Addition A-2.
2. Public Hearing and authorizing a Land Disposition Agreement in connection with the sale of Parcel 714-A(2), located at the northwest corner of Myrtle Street and Van Ness Avenue, with Morris Bernstein; Western Addition A-2.
3. Authorizing a First Amendatory Agreement which confirms the actual Permitted Use in the Land Disposition Agreement for Redevelopment by a Public Body, with the Bay Area Air Quality Management District for the Development of Parcel 738-A (Block 738, Lot 19), located on the south side of Ellis Street between Van Ness Avenue and Franklin; Western Addition A-2.
4. Authorizing a Third Amendment to the Owner Participation Agreement with SBMA, for a portion of Assessor's Block 378, Lot 26, bounded by Townsend, 1st, Brannan and Colin P. Kelly Jr. Streets; Rincon Point-South Beach.
5. Authorizing Third extension of Exclusive Negotiations with Delancey Street Foundation, Inc. for the development of Site J, (Parcel bounded by First and Brannan Streets and the Embarcadero); Rincon Point-South Beach.
6. Authorizing a Personal Services Contract with Katz Hollis Coren and Associates, Inc. for Financial Services; All Projects.
7. Authorizing a Letter Agreement with the Office of the Assessor of the City and County of San Francisco to provide Property Tax Information; All Projects.

Prepared and mailed June 9, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 17, 1986

A G E N D A

DOCUMENTS DEPT.

JUN 19 1986

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1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested
in an Assignment of Interest for Parcel 714-A(2);
Western Addition A-2

Approving the ASSIGNMENT and TRANSFER of all RIGHT, TITLE and INTEREST in the LDA, as AMENDED, from U.F. SERVICE CORPORATION to MORRIS BERNSTEIN for PARCEL 714-A(2), located on the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2. (Resolution No. 182-86)

Action taken: _____

- (b) Public Hearing to hear all persons interested
in an Amended Land Disposition Agreement for
Parcel 714-A(2); Western Addition A-2

Authorization to EXECUTE an AMENDED AGREEMENT to the LDA with MORRIS BERNSTEIN for PARCEL 714-A(2), located on the northwest corner of Myrtle Street and Van Ness Avenue; Western Addition A-2. (Resolution No. 183-86)

Action taken: _____

- (c) Authorizing a FIRST AMENDATORY AGREEMENT which REVISES the PERFORMANCE DATES with JEREMIAH and SHEILA O'SULLIVAN and MICHAEL and JEANNE O'MAHONY for PARCEL 1100-A, located at the southwest corner of O'Farrell and Scott Streets; Western Addition A-2. (Resolution No. 184-86)

Action taken: _____

New Business (cont'd)

- (d) Authorizing a FIRST AMENDATORY AGREEMENT which CLARIFIES the PERMITTED USE in the LDA with the BAY AREA AIR QUALITY MANAGEMENT DISTRICT for the DEVELOPMENT of PARCEL 738-A (Lot 19, Assessor's Block 738), located on the south side of Ellis Street between Van Ness Avenue and Franklin Street; Western Addition A-2. (Resolution No. 185-86)

Action taken: _____

- (e) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with DELANCEY STREET FOUNDATION, INC. for the DEVELOPMENT of SITE J, (Parcel bounded by First and Brannan Streets and the Embarcadero); Rincon Point-South Beach. (Resolution No. 186-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY DOCUMENTS DEPT.
CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109
JUN 17 1986
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JUNE 24, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 20, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
1. Authorizing a Letter Agreement with the Department of Public Works for Rehousing Inspection Services for the period July 1, 1986 through June 30, 1987; All Project Areas.
 2. Authorizing a Purchase Agreement with Xerox Corporation for Xerox 1090 Copier.
 3. Authorizing a Personal Services Contract with George Hills Company for Liability Claims Adjusting Service.
 4. Authorizing payment of Premium to R. Carrie Company for Blanket Position Bond and Depositor's Forgery Insurance.
 5. Approving an Amendment to Personal Services Contract No. RPSB E2-Soils, and RPSB E7-Geotechnical; Rincon Point-South Beach.
 6. Authorizing a Personal Services Contract with Katz Hollis Green and Associates, Inc. for Financial Services; All Projects.
 7. Authorizing a Letter Agreement with the Office of the Assessor of the City and County of San Francisco to provide Property Tax Information; All Projects.
 8. Authorizing a Letter Agreement with the Department of Public Works for Building Inspection Services for the period July 1, 1986 through June 30, 1986; All Project Areas.
 9. Authorizing an award of Personal Services Contract for auditing services for the Fiscal Year ending June 30, 1986.
 10. Authorizing a Personal Services Contract with Gene Griffith for Program Services.
 11. Authorizing submission of Request for Funding from 1987 Community Development Block Grant (CDBG) Entitlement Program.
 12. Authorizing a Third Amendment to the Owner Participation Agreement with SEMA, for a portion of Assessor's Block 3789, Lots 26 and 27, bounded by Townsend, 1st, Brannan and Colin P. Kelly Jr. Streets; Rincon Point-South Beach.

Tentative Agenda (cont'd)

13. Authorization to enter into Exclusive Negotiations with Concord Missionary Baptist Church to develop a church on Parcel EE-1, north side of Whitney Young Circle between Newcomb and Hudson; Hunters Point.
14. Authorizing Amendment of indemnification provision in Personal Services Contract with James Stewart Polshek for technical assistance in connection with Yerba Buena Center.
15. Authorizing Amendment of indemnification and insurance provisions in Personal Services Contract with Maki and Associates for technical assistance in connection with the Central Block in Yerba Buena Blocks; Yerba Buena Center.

Prepared and mailed June 16, 1986

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6/24/86

= R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 24, 1986

DOCUMENTS DEPT.

JUN 25 1986

SAN FRANCISCO
PUBLIC LIBRARY

= A G E N D A =

1. Roll Call
 2. Approval of Minutes - Regular Meeting, April 1, April 8, April 22
and May 20, 1986
 3. Special Appearances
 4. Report of the President
 5. Report of the Executive Director
 6. Report of Key Staff Members
 7. Correspondence
 8. Unfinished Business
 9. New Business
- (a) Authorization to ENTER into EXCLUSIVE NEGOTIATIONS with CONCORD
MISSIONARY BAPTIST CHURCH to DEVELOP a church on PARCEL EE-1, located on
the north side of Whitney Young Circle between Newcomb and Hudson;
Hunters Point. (Resolution No. 187-86)
- Action taken: _____
- (b) Authorizing a SECOND AMENDMENT (which modifies the indemnification
provisions), and authorizing the EXECUTIVE DIRECTOR to EXECUTE
subsequent AMENDMENTS (which will increase the amount payable) to the
PERSONAL SERVICES CONTRACT with JAMES STEWART POLSHEK for TECHNICAL
ASSISTANCE in connection with the Central Blocks; Yerba Buena Center.
(Resolution No. 188-86)
- Action taken: _____
- (c) Authorizing a SECOND AMENDMENT (which modifies the indemnification
provisions), and authorizing the EXECUTIVE DIRECTOR to EXECUTE
subsequent AMENDMENTS (which will increase the amount payable) to the
PERSONAL SERVICES CONTRACT with MAKI AND ASSOCIATES for TECHNICAL
ASSISTANCE in connection with the Central Blocks; Yerba Buena Center.
(Resolution No. 189-86)
- Action taken: _____

Over

New Business (cont'd)

- (d) Authorizing the EXECUTIVE DIRECTOR to EXECUTE subsequent AMENDMENTS (which will increase the amount payable) to the PERSONAL SERVICES CONTRACT with MITCHELL/GIURGOLA, for TECHNICAL ASSISTANCE in connection with the Central Blocks; Yerba Buena Center. (Resolution No. 190-86)

Action taken: _____

- (e) Authorizing a LETTER AGREEMENT with the DEPARTMENT OF PUBLIC WORKS for REHOUSING INSPECTION SERVICES for the period JULY 1, 1986 through JUNE 30, 1987; All Project Areas. (Resolution No. 191-86)

Action taken: _____

- (f) Authorizing a LETTER AGREEMENT with the DEPARTMENT OF PUBLIC WORKS for BUILDING INSPECTION SERVICES for the period JULY 1, 1986 through JUNE 30, 1987; Western Addition A-2 and Yerba Buena Center. (Resolution No. 192-86)

Action taken: _____

- (g) Authorizing a PERSONAL SERVICES CONTRACT with GEORGE HILLS COMPANY for LIABILITY CLAIMS ADJUSTING SERVICE. (Resolution No. 193-86)

Action taken: _____

- (h) Authorizing an AWARD of PERSONAL SERVICES CONTRACT for AUDITING SERVICES to KMG MAIN HURDMAN for the FISCAL YEAR ending JUNE 30, 1986, 1987 and 1988. (Resolution No. 194-86)

Action taken: _____

- (i) Authorizing PAYMENT of PREMIUM to R. CARRIE COMPANY for BLANKET POSITION BOND and DEPOSITOR'S FORGERY INSURANCE.

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUN 25 1986

REGULAR MEETING -- 4:00 P.M., JULY 1, 1986

SAN FRANCISCO
PUBLIC LIBRARY

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 27, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Land Disposition Agreement with Robert J. Primus for Site S-4, Lot 3, located on Carpenter Court; Hunters Point.
2. Public Hearing and approving the assignment and transfer of all right, title and interest in the Land Disposition Agreement for Private Rehabilitation, as amended, from Roosevelt and Altheda Carrie to WDG-IV Steiner/Sutter, a California Limited Partnership for Parcel 683-D(2), located on the southeast corner of Steiner and Sutter Streets; Western Addition A-2.
3. Public Hearing and authorizing a combined Land Disposition Agreement and Owner Participation Agreement with WDG-IV Steiner/Sutter, a California Limited Partnership and other conveyance instruments in connection with the development of Parcels 683-D(1) and 683-D(2), located on the southeast corner of Steiner and Sutter Streets; Western Addition A-2.
4. Public Hearing and authorizing a Rehabilitation Land Disposition Agreement with Von Otter Development, a California General Partnership, for Parcel 1127-L, 1917 Ellis Street; Western Addition A-2.
5. Approving Western Commercial Partnership I's Architect, ED2 International, for the development on Parcel 708-B, located on the south side of Geary Boulevard between Fillmore and Webster Streets; Western Addition A-2.
6. Approving Third Baptist Church's joint-venture Architects, Gerson-Overstreet and Stanton and Associates for the development of the Third Baptist Community Building on Parcel 749-C, located on the southeast corner of Fillmore and Eddy Streets; Western Addition A-2.
7. Authorizing a First Amendatory Agreement to the Rehabilitation Land Disposition Agreement (which revises the Performance Schedule) with B & H Redevelopment Group, a California Limited Partnership, for Parcel 1126-C, 1225-29 Divisadero Street; Western Addition A-2.
8. Authorizing a Personal Services Contract with Katz Hollis Coren and Associates, Inc. for Financial Services; All Projects.
9. Authorizing a Letter Agreement with the Offices of the Assessor and the Controller of the City and County of San Francisco to provide Property Tax Information; All Projects.

Over

Tentative Agenda (cont'd)

10. Authorizing the Executive Director to submit Request for Funding to the Mayors Office of Community Development for Calendar Year 1987.
11. Authorizing a Personal Services Contract with Gene Griffith for Program Services.
12. Authorizing payment of Training Consulting Fee to Golden Gate University.
13. Authorizing a Purchase Agreement with Xerox Corporation for Xerox 1090 Copier.

Prepared and mailed June 23, 1986

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7/1/86

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 1, 1986

A G E N D A

DOCUMENTS DEPT.

JUN 30 1986

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PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes - Closed Session Meeting, May 20, May 23,
June 10 and June 7, 1986
Regular Meetings, April 15 and 29, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in
a Land Disposition Agreement for Lot 3, Site S-4;
Hunters Point

Authorizing a LAND DISPOSITION AGREEMENT with ROBERT J. PRIMUS for LOT
3, SITE S-4, located on Carpenter Court, off Whitney Young Circle;
Hunters Point. (Resolution No. 195-86)

Action taken: _____

- (b) Public Hearing to hear all persons interested in
the Assignment of Interest for Parcel 683-D(2);
Western Addition A-2

Approving the ASSIGNMENT and TRANSFER of all Right, Title and Interest in
the LAND DISPOSITION AGREEMENT for REHABILITATION from ROOSEVELT and
ALTHEDA CARRIE to WDG-IV STEINER/SUTTER, for PARCEL 683-D(2), located on
the southeast corner of Steiner and Sutter Streets; Western Addition
A-2. (Resolution No. 196-86)

Action taken: _____

Final Agenda (cont'd)

- (c) Public Hearing to hear all persons interested in
a Land Disposition Agreement and an Owner
Participation Agreement for Parcel 683-D(2);
Western Addition A-2

Authorizing a COMBINED LAND DISPOSITION AGREEMENT and OWNER
PARTICIPATION AGREEMENT with WDG-IV STEINER/SUTTER for DEVELOPMENT of
PARCELS 683-D(1) and 683-D(2), located on the southeast corner of
Steiner and Sutter Streets; Western Addition A-2. (Resolution No.
197-86)

Action taken: _____

- (d) Public Hearing to hear all persons interested in
a Rehabilitation Land Disposition Agreement for
Parcel 1127-L; Western Addition A-2

Authorizing a REHABILITATION LAND DISPOSITION AGREEMENT with VON OTTER
DEVELOPMENT for PARCEL 1127-L, 1917 Ellis Street; Western Addition A-2.
(Resolution No. 198-86)

Action taken: _____

- (e) Approving WESTERN COMMERCIAL PARTNERSHIP I's Architect, ED2
INTERNATIONAL, for DEVELOPMENT of PARCEL 708-B, located on the south
side of Geary Boulevard between Fillmore and Webster Streets; Western
Addition A-2. (Resolution No. 199-86)

Action taken: _____

- (f) Approving FILLMORE CENTER DEVELOPERS' Architects, GERSON-OVERSTREET and
STANTON and ASSOCIATES for DEVELOPMENT of the THIRD BAPTIST COMMUNITY
BUILDING on PARCEL 749-C, located on the southeast corner of Fillmore
and Eddy Streets; Western Addition A-2. (Resolution No. 200-86)

Action taken: _____

- (g) Authorizing a FIRST AMENDMATORY AGREEMENT to the REHABILITATION LAND
DISPOSITION AGREEMENT (which revises the Performance Schedule) with B &
H REDEVELOPMENT GROUP, for PARCEL 1126-G, 1225-29 Divisadero Street;
Western Addition A-2. (Resolution No. 201-86)

Action taken: _____

- (h) Authorizing a FIRST AMENDMATORY AGREEMENT to the LAND DISPOSITION
AGREEMENT with HI MOON PARK and PAUL PARK for REHABILITATION of PARCEL
687-C, 1695-97 Sutter Street; Western Addition A-2. (Resolution No.
202-86)

Action taken: _____

Final Agenda (cont'd)

- (i) Authorizing PAYMENT of ADDITIONAL FUNDS in connection with TRAVEL AUTHORIZED for Helen L. Sause, Project Director, YBC, to Attend the NAHRO Housing and Community Development Educational Conference, Committee and Board of Governors meetings held in Washington, D.C., June 4-9, 1986. (Resolution No. 203-86)

Action taken: _____

- (j) Authorizing a PERSONAL SERVICES CONTRACT with KATZ HOLLIS COREN and ASSOCIATES, INC. for Financial Services; All Projects. (Resolution No. 204-86)

Action taken: _____

- (k) Authorizing a LETTER AGREEMENT with the INFORMATION SERVICES DIVISION of the OFFICE of the CONTROLLER of the City and County of San Francisco to PROVIDE the Agency with Property Tax Information for all Redevelopment Project Areas. (Resolution No. 205-86)

Action taken: _____

- (l) Authorization to submit REQUEST FOR FUNDING to the Mayor's Office of Community Development for Calendar Year 1987. (Resolution No. 206-86)

Action taken: _____

- (m) Authorizing PAYMENT of TRAINING CONSULTING FEE to Golden Gate University. (Resolution No. 207-86)

Action taken: _____

- (n) Approving an INDENTURE OF TRUST, as Amended and Restated by Virtue of the SUPPLEMENTAL INDENTURE OF TRUST dated as of July 1, 1986, in connection with the MULTIFAMILY HOUSING REVENUE BONDS, 1985 ISSUE a (Federal National Mortgage Association Program/Fillmore Center Project; Western Addition A-2. (Resolution No. 208-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

JUL 2 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 8, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 3, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Permit to Enter Agreement with the Bayview Hunters Point Multi-purpose Senior Center for the use of cleared Agency-owned land, Parcel D, located on the southeast corner of Third and Evans; India Basin Industrial park.
2. Authorizing Extension of Exclusive Negotiations with the Parent-Infant Neighborhood Center, Inc., for Parcel 724-A(1), located on the southeast corner of O'Farrell and Webster Streets; Western Addition A-2.
3. Authorizing Extension of Exclusive Negotiations with Various Developers for the Development Lots on Site S-4, located on Hunters Point Hill; Hunters Point.
4. Authorizing a Personal Services Contract for Economic Consulting Services with Keyser Marston Associates; Yerba Buena Center.
5. Authorizing a Personal Services Contract for Economic and Recreational Consulting Services with Economics Research Associates; Yerba Buena Center.
6. Authorizing an Amendment to the Personal Services Contract with Adamson Associates for Construction Cost Consultation and Services; Yerba Buena Center.
7. Consideration of Agency Policy relative to the expansion of the Moscone Convention Center under CB-2; Yerba Buena Center.

Prepared and mailed June 30, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 8, 1986

A G E N D A

DOCUMENTS DEPT.

JUL 10 1986

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1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing a PERMIT TO ENTER AGREEMENT with the BAYVIEW HUNTERS POINT MULTI-PURPOSE SENIOR CENTER for the use of cleared Agency-owned land, PARCEL D, located on the southeast corner of Third and Evans; India Basin Industrial Park. (Resolution No. 209-86)

Action taken: _____

- (b) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with VARIOUS DEVELOPERS for the Development Lots on SITE S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.

Gordon Reese, Lot 1. (Resolution No. 210-86)

Action taken: _____

Gene Mabrey, et. al., Lot 2. (Resolution No. 211-86)

Action taken: _____

Melvin J. Hayes, Lot 6. (Resolution No. 212-86)

Action taken: _____

Simon Brown, Lot 7. (Resolution No. 213-86)

Action taken: _____

New Business (cont'd)

Steva Cheatham and Franklin Haye, Lot 11. (Resolution No. 214-86)

Action taken: _____

Leroy and Lila Wise, Sr., Lot 12. (Resolution No. 215-86)

Action taken: _____

Oscar and Patricia James, Lot 13. (Resolution No. 216-86)

Action taken: _____

Jimmie and Earnestine Wilson, Lot 16. (Resolution No. 217-86)

Action taken: _____

- (c) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with the PARENT-INFANT NEIGHBORHOOD CENTER, INC. for PARCEL 724-A(1), located on the southeast corner of O'Farrell and Webster Streets; Western Addition A-2. (Resolution No. 218-86)

Action taken: _____

- (d) Authorizing a PERSONAL SERVICES CONTRACT for ECONOMIC CONSULTING SERVICES with KEYSER MARSTON ASSOCIATES; Yerba Buena Center. (Resolution No. 219-86)

Action taken: _____

- (e) Authorizing a PERSONAL SERVICES CONTRACT for ECONOMIC and RECREATIONAL CONSULTING SERVICES with ECONOMICS RESEARCH ASSOCIATES; Yerba Buena Center. (Resolution No. 220-86)

Action taken: _____

- (f) Authorizing an AMENDMENT to the PERSONAL SERVICES CONTRACT with ADAMSON ASSOCIATES for CONSTRUCTION COST CONSULTATION and SERVICES; Yerba Buena Center. (Resolution No. 221-86)

Action taken: _____

- (g) Consideration of AGENCY POLICY relative to the EXPANSION of the MOSCONE CONVENTION CENTER under CB-2; Yerba Buena Center. (Resolution No. 222-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

JUL 10 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 15, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 11, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- 1) Authorizing Termination of the Owner Participation Agreement with Phoenix Realty Group, Inc. for the development of Lots 12 and 14 in Block 696, located on the southeast corner of Post and Gough Streets; Western Addition A-1.
- 2) Authorizing a Second Amendatory Agreement (which extends the performance schedule) to the LDA with Michael and Ellen Hornstein for Parcel C-1-(b), located on the northeasterly corner of Evans and Newhall Streets; India Basin Industrial Park.
- 3) Establishing the Employer contribution rates to Employee and Retiree Health Plans.
- 4) Conditionally approving the Schematic Drawings for S.F. Development Company's development on Block 3751, Parcel Q, bounded by Third and Folsom Streets; Yerba Buena Center.
- 5) Authorizing a Rental Agreement for Central Block 1 (CB-1) and Central Block 2 (CB-2) with YBG Associates to accommodate hotel construction; Yerba Buena Center.
- 6) Authorizing Discretionary approval process for modifications to Standard General Liability and Errors and Omissions Insurance Requirements.
- 7) Approving an Amendment to Personal Services Contracts RPSB E2-SOILS and RPSB E-7 GEOTECHNICAL with Harding Lawson Associates; Rincon Point-South Beach.
- 8) Authorizing a Fourth Amendment to the restated and amended Disposition and Development Agreement (DDA) with YBG Associates, in regard to its development of the Central Blocks; Yerba Buena Center.
- 9) Approval of Hotel Closing Documents in connection with the previously approved Lease for the Hotel Site in the Disposition and Development Agreement (DDA) with YBG Associates; Yerba Buena Center.
- 10) Authorizing a Third Amendment to the Owner Participation Agreement with SBMA, LTD. which modifies the lender protection and fee loan provisions for Development Site I-2, Assessor's Block 3789, Lot 26 and 27 (located on the northerly side of Townsend Street between First and Colin P. Kelly, Jr. Streets; Rincon Point-South Beach.

Prepared and mailed July 7, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 15, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, May 27, June 3, and June 17, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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JUL 14 1986

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- (a) Consideration of TERMINATING the OWNER PARTICIPATION AGREEMENT with PHOENIX REALTY GROUP, INC., for DEVELOPMENT of LOTS 12 and 14 in BLOCK 696, located on the southeast corner of Post and Gough Streets; Western Addition A-1. (Resolution No. 224-86)

Action taken: _____

- (b) Authorizing a RECONVEYANCE AGREEMENT (which extends the performance schedule) to the LAND DISPOSITION AGREEMENT with MICHAEL and ELLEN HORNSTEIN for PARCEL C-1-(b), located on the northeasterly corner of Evans and Newhall Streets; India Basin Industrial Park. (Resolution No. 225-86)

Action taken: _____

- (c) Authorizing EXECUTION of AMENDMENT NO. 2, which MODIFIES the Insurance Requirements of PERSONAL SERVICES CONTRACT RPSB E2-SOILS, with HARDING LAWSON ASSOCIATES; Rincon Point-South Beach. (Resolution No. 226-86)

Action taken: _____

- (d) Authorizing EXECUTION of AMENDMENT NO. 2, which MODIFIES the Insurance Requirements of PERSONAL SERVICES CONTRACT RPSB E7-GEOTECHNICAL, with HARDING LAWSON ASSOCIATES; Rincon Point-South Beach. (Resolution No. 227-86)

Action taken: _____

New Business (cont'd)

- (e) Authorizing a THIRD AMENDMENT to the OWNER PARTICIPATION AGREEMENT with SBMA, LTD. which MODIFIES the LENDER PROTECTION and FEE LOAN PROVISIONS for DEVELOPMENT SITE I-2, BLOCK 3789, LOTS 26 and 27 (located on the northerly side of Townsend Street between First and Colin P. Kelly, Jr. Streets; Rincon Point-South Beach. (Resolution No. 228-86)

Action taken: _____

- (f) Conditionally approving the SCHEMATIC DRAWINGS for S.F. DEVELOPMENT COMPANY'S DEVELOPMENT on BLOCK 3751, PARCEL Q, bounded by Third and Folsom Streets; Yerba Buena Center. (Resolution No. 229-86)

Action taken: _____

- (g) Authorizing an EXTENSION to the PERFORMANCE SCHEDULE in the AGREEMENT with YBG ASSOCIATES for the DEVELOPMENT OF CENTRAL BLOCKS 1, 2, and 3; Yerba Buena Center. (Resolution No. 230-86)

Action taken: _____

- (h) Establishing the EMPLOYER CONTRIBUTION RATES to Employee and Retiree HEALTH PLANS. (Resolution No. 231-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

JUL 16 1986

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., JULY 22, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 18, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
- (a) Approving the ASSIGNMENT and TRANSFER of all RIGHT, TITLE and INTEREST in the LDA, as AMENDED, from FILLMORE CENTER DEVELOPERS to FILLMORE CENTER ASSOCIATES concerning PARCELS 750-A, 726-A, 731-A, 749-C, 750-A, and a portion of Ellis Street in the block bounded by Fillmore, O'Farrell, Steiner and Turk Streets,; Western Addition A-2.
 - (b) Authorizing PURCHASE of REPLACEMENT PICKUP TRUCK.
 - (c) Authorizing PAYMENT of PHYSICAL DAMAGE CHARGES to LESLIE LEASING COMPANY.
 - (d) Adoption of a RESOLUTION on INTENTION to APPROVE an AMENDMENT to CONTRACT with the PUBLIC EMPLOYEES' RETIREMENT SYSTEM.
 - (e) WORKSHOP for PRESENTATION by McKINSEY AND COMPANY, INC. of their REPORT on the PROPOSED MOSCONE CONVENTION CENTER EXPANSION.

Prepared and mailed July 14, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

REGULAR MEETING -- 4:00 P.M., JULY 29, 1986

JUL 23 1986

TENTATIVE AGENDA

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PUBLIC LIBRARY

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 25, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
- (a) Authorizing a PERSONAL SERVICES CONTRACT with LEE SAYLOR, INC. for CONSTRUCTION COST ESTIMATING SERVICES; Western Addition A-2.
 - (b) Authorizing a RENTAL AGREEMENT for CENTRAL BLOCK 1 (CB-1) and CENTRAL BLOCK 2 (CB-2) with YBG ASSOCIATES to accommodate hotel construction; Yerba Buena Center.
 - (c) Authorizing a FOURTH AMENDMENT to the RESTATED and AMENDED DISPOSITION and DEVELOPMENT AGREEMENT (DDA) with YBG ASSOCIATES, in regard to its development of the CENTRAL BLOCKS; Yerba Buena Center.
 - (d) Approval of HOTEL CLOSING DOCUMENTS in connection with the previously approved LEASE for the HOTEL SITE in the DISPOSITION and DEVELOPMENT AGREEMENT (DDA) with YBG ASSOCIATES; Yerba Buena Center.
 - (e) Authorization for HELEN SAUSE, Project Director, Yerba Buena Center and JAMES WILSON, Project Director, Hunters Point to ATTEND the NAHRO NATIONAL CONVENTION in CHICAGO, September 28 - October 1, 1986.
 - (f) Authorizing DISCRETIONARY APPROVAL process for modifications to LIABILITY and ERRORS and OMISSIONS INSURANCE STANDARDS.
 - (g) Authorizing EXECUTION of PURCHASE and MAINTENANCE AGREEMENTS for XEROX 1090 COPIER.
 - (h) Authorization to ENGAGE WARREN'S WALLER PRESS for the Printing/Reproduction of the PROGRAM ACTIVITIES BROCHURE (1986 Edition).

Prepared and mailed July 21, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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AUG 1 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., AUGUST 5, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 1, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- (a) Public Hearing and Authorizing a FIFTH AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE and the PURCHASE PRICE in the LDA with NOLAN FRANK for PARCEL 1100-T, located on the northeast corner of Divisadero and Ellis Street; Western Addition A-2.
- (b) Public Hearing and Approving the ASSIGNMENT and TRANSFER of all RIGHT, TITLE and INTEREST in the LDA, as AMENDED, from FILLMORE CENTER DEVELOPERS to FILLMORE CENTER ASSOCIATES concerning PARCELS 750-A, 726-A, 731-A, 749-C, 750-A, and a portion of Ellis Street in the block bounded by Fillmore, O'Farrell, Steiner and Turk Streets; Western Addition A-2.
- (c) Authorizing an EXTENSION of TIME for WDG-IV SUTTER/STEINER, a California Limited Partnership (to be formed), to SATISFY the CONDITIONS of RESOLUTION NUMBERS 196-86 and 197-86, concerning PARCELS 683-D(1) and 683-D(2), located on the southeast corner of Sutter and Steiner Streets; Western Addition A-2.
- (d) Authorization of a SECOND AMENDATORY AGREEMENT (which revises the Performance Schedule) to the REHABILITATION LDA with RODY B. LEANO for PARCEL 779-K, 906 Steiner Street; Western Addition A-2.
- (e) Authorizing a SECOND AMENDATORY AGREEMENT (which modifies the security deposit requirement) to the REHABILITATION LDA with FILLMORE/GOLDEN GATE PARTNERS for PARCEL 755-B, 1300 Golden Gate/1101-23 Fillmore; Western Addition A-2.
- (f) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with ALVIN DWORMAN DBA S.F. DEVELOPMENT CO. for the DEVELOPMENT of PARCEL 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center.
- (g) Authorizing a FOURTH AMENDMENT to the PERSONAL SERVICES CONTRACT with SPEAR STREET ADVISORS, INC. for ECONOMIC ANALYSIS in the Yerba Buena Center Redevelopment Project.
- (h) Authorizing EXECUTION of AMENDMENTS (which increase the aggregate maximum amounts by not to exceed \$10,000) to certain PERSONAL SERVICES CONTRACTS for EXPERT CONSULTATION and TESTIMONY in connection with PENDING LITIGATION; Western Addition A-2.

Over

- (i) Authorization for DEMETRIO C. SALVADOR, Chief, Engineering and Rehabilitation, to TRAVEL to LAS VEGAS, NEVADA to ATTEND a SEMINAR on CONSTRUCTION MANAGEMENT, September 11 - 12, 1986.
- (j) WORKSHOP TO PROVIDE A REPORT RELATIVE TO EXPANSION OF THE MOSCONE CONVENTION CENTER IN YERBA BUENA CENTER.

Prepared and mailed July 28, 1986

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REDEVELOPMENT AGENCY
CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

AUG 5 1986

SAN FRANCISCO
PUBLIC LIBRARY

Agenda

PLEASE NOTE - THE REGULARLY SCHEDULED AGENCY MEETING OF AUGUST 12, 1986, WILL NOT BE HELD. THE PUBLIC HEARING AND ACTION ON ADOPTING A STATEMENT OF EXISTING OBLIGATIONS AND A STATEMENT OF EXISTING PROGRAMS, EACH REGARDING THE YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA, WHICH WERE SCHEDULED TO BE HEARD ON AUGUST 12, 1986, WILL BE CONTINUED TO THE REGULAR MEETING OF AUGUST 19, 1986.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL PATSY OSWALD, AGENCY SECRETARY, AT 771-8800, EXTENSION 410.

Prepared and mailed August 4, 1986

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

AUG 14 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., AUGUST 19, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 15, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
- (a) Public Hearing and ADOPTING a STATEMENT of EXISTING OBLIGATIONS and a STATEMENT of EXISTING PROGRAMS, each regarding the YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA.
 - (b) Authorizing the EXECUTIVE DIRECTOR to APPROVE CONSTRUCTION BOND DOCUMENTS in connection with ALL APPROVED REDEVELOPMENT PROJECT AREAS.
 - (c) Authorizing a SECOND AMENDATORY AGREEMENT (which revises the Schedule of Performance) to the REHABILITATION LDA with SUNWRIGHTS MULTINATIONAL, a Canada Corporation, for PARGEL 687-G(1), 1622 Laguna Street; Western Addition A-2.
 - (d) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the PERFORMANCE SCHEDULE of the REHABILITATION LDA with the WOODS GROUP for PARGEL 728-L, 1339-41 Pierce Street; Western Addition A-2.
 - (e) Authorizing a FIRST AMENDMENT to MIGHELLE ST. PIERRE Contract for HARBOR MARKETING; Rincon Point-South Beach.
 - (f) Approving the PRELIMINARY CONSTRUCTION DOCUMENTS for SOUTH BEACH MARINA APARTMENTS LTD., BLOCK 3789, LOTS 26 and 27, located on the northerly side of Townsend Street between First and Golin P. Kelly, Jr. Streets; Rincon Point-South Beach.
 - (g) Approving the PRELIMINARY CONSTRUCTION DOCUMENTS for BAYSIDE VILLAGE ASSOCIATES on BLOCK 3773, LOTS 2, 3 and 4, bounded by First, Brannan, Beale and Bryant Street; Rincon Point-South Beach.
 - (h) Approving EXTERIOR WALL DESIGN for RINCON CENTER, BLOCK 3716, LOT 1, bounded by Mission, Steuart, Howard, Spear Streets; Rincon Point-South Beach.
 - (i) Authorizing a LETTER AGREEMENT with PAGIFIG BELL for INSTALLATION of TELEPHONE CONDUITS and related structures for CONTRACT I-HARBOR; Rincon Point-South Beach.
 - (j) Authorizing a PERMIT TO ENTER with YBG ASSOCIATES; Yerba Buena Center.
 - (k) Authorizing a SHORING and UNDERPINNING AGREEMENT for HOTEL CONSTRUCTION; with ST. PATRICK'S CHURCH (Archbishop of San Francisco); Yerba Buena Center.

- (l) Authorizing an AMENDMENT to a LIGHT and AIR EASEMENT pertaining to the HUMBOLDT BANK BUILDING; Yerba Buena Center.
- (m) Authorizing a FOURTH AMENDMENT to the RESTATED and AMENDED DISPOSITION and DEVELOPMENT AGREEMENT (DDA) with YBG ASSOCIATES, in regard to its DEVELOPMENT of the CENTRAL BLOCKS; Yerba Buena Center.
- (n) Authorizing HOTEL CLOSING DOCUMENTS in connection with the previously approved LEASE for the HOTEL SITE in the DISPOSITION and DEVELOPMENT AGREEMENT (DDA) with YBG ASSOCIATES; Yerba Buena Center.
- (o) Authorizing the CB-2 HOTEL BALLROOM PRELIMINARY CONSTRUCTION DOCUMENTS with regard to PEDESTRIAN and VEHICULAR ACCESS; Yerba Buena Center.
- (p) Authorizing a PERSONAL SERVICES CONTRACT with MITCHELL/GIURGOLA ARCHITECTS for PARTIAL SCHEMATIC DESIGN PLANS for the ESPLANADE, FOUNTAIN and HOWARD STREET PLAZA of YERBA BUENA GARDENS; Yerba Buena Center.
- (q) Authorizing a PERSONAL SERVICES CONTRACT with ARTHUR D. LITTLE, INC.
- (r) WORKSHOP - Interim Report by KATZ, HOLLIS, COREN and ASSOCIATES on efforts to date on Financial Services Contract related to Financing Agency Projects.

Prepared and mailed August 11, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 19, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes - Regular Meetings, July 22, July 29 and August 5, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

AUG 18 1986

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- (a) Public Hearing to hear all persons interested
in a Statement of Existing Obligations and
Statement of Existing Programs; Yerba Buena Center

ADOPTING a STATEMENT of EXISTING OBLIGATIONS and STATEMENT of EXISTING
PROGRAMS regarding the YERBA BUENA CENTER REDEVELOPMENT PROJECT AREA.
(Resolution No. 252-86 and Resolution No. 253-86)

Action taken: _____

- (b) Authorizing the EXECUTIVE DIRECTOR to APPROVE CONSTRUCTION BOND DOCUMENTS in
connection with ALL APPROVED REDEVELOPMENT PROJECT AREAS. (Resolution No.
254-86)

Action taken: _____

- (c) Authorizing a SECOND AMENDATORY AGREEMENT (which revises the Schedule of
Performance) to the REHABILITATION LDA with SUNWRIGHTS MULTINATIONAL, a Canada
Corporation, for PARCEL 687-C(1), 1622 Laguna Street; Western Addition A-2.
(Resolution No. 255-86)

Action taken: _____

- (d) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the PERFORMANCE
SCHEDULE of the REHABILITATION LDA with the WOODS GROUP for PARCEL 728-L,
1339-41 Pierce Street; Western Addition A-2. (Resolution No. 256-86)

Action taken: _____

- (e) Authorizing a FOURTH AMENDMENT to the RESTATED and AMENDED DISPOSITION and DEVELOPMENT AGREEMENT (DDA) with YBG ASSOCIATES, in regard to the DEVELOPMENT of the CENTRAL BLOCKS; Yerba Buena Center. (Resolution No. 257-86)

Action taken: _____

- (f) Authorizing HOTEL CLOSING DOCUMENTS in connection with the previously approved LEASE for the HOTEL SITE in the DISPOSITION and DEVELOPMENT AGREEMENT (DDA) with YBG ASSOCIATES; Yerba Buena Center. (Resolution No. 258-86)

Action taken: _____

- (g) Authorizing the CB-2 HOTEL BALLROOM PRELIMINARY CONSTRUCTION DOCUMENTS with regard to PEDESTRIAN and VEHICULAR ACCESS and EXITS; Yerba Buena Center. (Resolution No. 259-86)

Action taken: _____

- (h) Authorizing a PERMIT TO ENTER with YBG ASSOCIATES; Yerba Buena Center. (Resolution No. 260-86)

Action taken: _____

- (i) Authorizing a SHORING and UNDERPINNING AGREEMENT for HOTEL CONSTRUCTION; with ST. PATRICK'S CHURCH (Archbishop of San Francisco) Yerba Buena Center. (Resolution No. 261-86)

Action taken: _____

- (j) Authorizing an AMENDMENT to a LIGHT and AIR EASEMENT pertaining to the HUMBOLDT BANK BUILDING; Yerba Buena Center. (Resolution No. 262-86)

Action taken: _____

- (k) Authorizing EXECUTION of an INDEMNIFICATION AGREEMENT and of a CERTIFICATE in connection with the WAIVER OF EARTHQUAKE INSURANCE for the MOSCONE CONVENTION CENTER; Yerba Buena Center. (Resolution No. 263-86)

Action taken: _____

- (l) Authorizing a LETTER AGREEMENT with PACIFIC BELL and RIEDEL INTERNATIONAL, INC. for INSTALLATION of TELEPHONE CONDUITS and related structures for CONTRACT I-HARBOR; Rincon Point-South Beach. (Resolution No. 264-86)

Action taken: _____

- (m) Authorizing a FIRST AMENDMENT to MICHELLE ST. PIERRE Contract for HARBOR MARKETING; Rincon Point-South Beach. (Resolution No. 265-86)

Action taken: _____

THE FOLLOWING ITEMS WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM:

- (n) Approving EXTERIOR WALL DESIGN for RINCON CENTER, BLOCK 3716, LOT 1, bounded by Mission, Steuart, Howard, Spear Streets; Rincon Point-South Beach. (Resolution No. 266-86)

Action taken: _____

- (o) Approving the PRELIMINARY CONSTRUCTION DOCUMENTS for BAYSIDE VILLAGE ASSOCIATES on BLOCK 3773, LOTS 2, 3 and 4, bounded by First, Brannan, Beale and Bryant Street; Rincon Point-South Beach. (Resolution No. 267-86)

Action taken: _____

- (p) Approving the PRELIMINARY CONSTRUCTION DOCUMENTS for SOUTH BEACH MARINA APARTMENTS LTD., BLOCK 3789, LOTS 26 and 27, located on the northerly side of Townsend Street between First and Colin P. Kelly, Jr. Streets; Rincon Point-South Beach. (Resolution No. 268-86)

Action taken: _____

- (q) WORKSHOP - Interim Report by KATZ, HOLLIS, COREN and ASSOCIATES on efforts to date on Financial Services Contract related to Financing Agency Projects.

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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AUG 21 1986

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., AUGUST 26, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 22, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Amending the Conveyance Date of the Rehabilitation LDA with Robert J. Clay and Dorothy E. Clay for Parcel 1127-F, 1985 Ellis Street; Western Addition A-2.
2. Authorization to Exercise the Agency's Repurchase Option with respect to 1408 Golden Gate and to expend funds for purchasing the unit, paying Homeowner's Association dues and Marketing the unit for resale; Affordable Condominium Program; Western Addition A-2.
3. Authorizing an Amendment to the Agreement with Katz Hollis Coren & Associates for Financial Consultant Services; Western Addition A-2.
4. Authorizing an Amendment the to Loan Origination and Servicing Agreement with Cathedral Hill Plaza West Project; Western Addition A-2.
5. Authorizing the Executive Director to Submit to the Board of Supervisors the Agency's 1987 Financial Plan.
6. Authorizing an extension of Exclusive Negotiations with Catholic Social Services, Inc. for Parcel 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2.
7. Authorizing Extension of Exclusive Negotiations with Delancey Street Foundation, Inc. for the Development of Site J, parcel bounded by First and Brannan Street and the Embarcadero; Rincon Point-South Beach.
8. Authorizing a Seventh Amendatory Agreement which revises the performance dates to the LDA, with Essie L. Collins for Parcel 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2.
9. Authorizing a First Amendatory Agreement, which deletes Phase II from the Owner Participation Agreement, with Pacific Bell, a California Corporation for Parcel 3735, Lots 15 and 16, located on the southeast corner of Third and Folsom Streets; Yerba Buena Center.
10. Authorizing a Work Order with the City and County of San Francisco for Consultant services of Dunn, Edgar & Co., Inc.
11. Authorizing a Personal Services Contract with Arthur D. Little, Inc.

Tentative Agenda (cont'd)

12. Authorizing Discretionary Approval Process for modification to Insurance Standards for Permits to Enter and Rental Agreements.
13. Authorizing a First Amendtory Agreement, which revises the Performance Schedule to the Agreement for Disposition of Land for Development, with Jack Robbins for Parcel 780-E, west side of Webster between Fulton and McAllister, and 1102-A, west side of Broderick between Ellis and O'Farrell Streets; Western Addition A-2.
14. Authorizing a Personal Services Contract with Mitchell/Giurgola Architects for partial Schematic Design Plans for the Esplanade, Fountain and Howard Street Plaza of Yerba Buena Gardens; Yerba Buena Center.
15. Consideration of termination of the Owner Participation Agreement with the Phoenix Realty Group, Inc., for the Development of Lots 12 and 14 in Block 696, located on the southeast corner of Post and Gough Streets; Western Addition A-1.
16. Authorizing Re-entry into Exclusive Negotiations with the BRIDGE Housing Corporation for the Development of Solomon Village, located adjacent to and northeasterly of Mariners Village in the vicinity of the Hunters Point Project Area; Hunters Point.

Prepared and mailed August 19, 1986

RE DEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 26, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes - Adjourned Regular Meeting, July 7, 1986
Closed Session Meetings, June 24, July 1, July 22,
July 29, August 5, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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- (a) Authorizing EXCLUSIVE NEGOTIATIONS with BRIDGE HOUSING CORPORATION for the Development of SOLOMON VILLAGE, located adjacent to the Hunters Point Redevelopment Project Area. (Resolution No. 270-86)

Action taken: _____

- (b) Authorizing a FIRST AMENDATORY AGREEMENT (which deletes Phase II to the OWNER PARTICIPATION AGREEMENT with PACIFIC BELL, a California Corporation, for PARCEL 3735-E, Lot 15 and 16, located on the northeast corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 271-86)

Action taken: _____

- (c) Authorizing PERSONAL SERVICES CONTRACT with MITCHELL- GIURGOLA ARCHITECTS for PARTIAL SCHEMATIC DESIGN SERVICES for the ESPLANADE, FOUNTAIN and HOWARD STREET PLAZA of YERBA BUENA GARDENS; Yerba Buena Center. (Resolution No. 272-86)

Action taken: _____

- (d) Consideration of TERMINATION of the OWNER PARTICIPATION AGREEMENT with the PHOENIX REALTY GROUP, INC., for the Development of Lots 12 and 14 in Block 696, located on the southeast corner of Post and Gough Streets; Western Addition A-1. (Resolution No. 273-86)

Action taken: _____

- (e) Amending the DATE for CLOSE OF ESCROW/CONVEYANCE OF SITE in the REHABILITATION LDA with ROBERT J. CLAY and DOROTHY E. CLAY, for PARCEL 1127-F, 1985 Ellis Street; Western Addition A-2. (Resolution No. 274-86)

Action taken: _____

- (f) Authorization to EXERCISE the Agency's REPURCHASE OPTION with respect to 1408 Golden Gate and to EXPEND FUNDS for PURCHASING the UNIT, PAYING HOMEOWNER'S ASSOCIATION DUES and MARKETING the UNIT for RESALE; Affordable Condominium Program; Western Addition A-2. (Resolution No. 275-86)

Action taken: _____

- (g) Authorizing an AMENDMENT to the LOAN ORIGATION and SERVICING AGREEMENT with CATHEDRAL HILL PLAZA WEST PROJECT; Western Addition A-2. (Resolution No. 276-86)

Action taken: _____

- (h) Authorizing an AMENDMENT to the AGREEMENT with KATZ HOLLIS COREN & ASSOCIATES for FINANCIAL CONSULTANT SERVICES; Western Addition A-2. (Resolution No. 277-86)

Action taken: _____

- (i) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with CATHOLIC SOCIAL SERVICES, INC. for PARCEL 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2. (Resolution No. 278-86)

Action taken: _____

- (j) Authorizing a SEVENTH AMENDATORY AGREEMENT (which revises the Performance Dates) to the LDA with ESSIE L. COLLINS, for PARCEL 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2. (Resolution No. 279-86)

Action taken: _____

- (k) Authorizing a FIRST AMENDATORY AGREEMENT (which revises the Performance Schedule) to the LDA with JACK ROBBINS for PARCEL 1102-A, located on the west side of Broderick Street between Ellis and O'Farrel Streets; Western Addition A-2. (Resolution No. 280-86)

Action taken: _____

- (l) Authorizing DISCRETIONARY APPROVAL PROCESS for MODIFICATION to INSURANCE STANDARDS for PERMITS TO ENTER and RENTAL AGREEMENTS; Yerba Buena Center. (Resolution No. 281-86)

Action taken: _____

New Business (cont'd)

- (m) Authorizing the EXECUTIVE DIRECTOR to SUBMIT to the BOARD OF SUPERVISORS the AGENCY'S 1987 FINANCIAL PLAN. (Resolution No. 282-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment .

86
REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 2, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 29, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
- (a) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with DELANCEY STREET FOUNDATION, INC. for the DEVELOPMENT of SITE J, Parcel bounded by First and Brannan Streets and the Embarcadero Center; Rincon Point-South Beach.
 - (b) Authorizing a WORK ORDER with the CITY AND COUNTY OF SAN FRANCISCO for CONSULTANT SERVICES of EDGAR, DUNN & CO.
 - (c) Resolution of INTENTION to APPROVE an AMENDMENT to CONTRACT with the BOARD OF ADMINISTRATION of the PUBLIC EMPLOYEES' RETIREMENT SYSTEM.
 - (d) Authorizing PAYMENT of PREMIUMS for EMPLOYEE FIDELITY BOND and DEPOSITOR'S FORGERY COVERAGE.
 - (e) Authorizing a CONTRACT with the ELLA HILL HUTCH COMMUNITY CENTER for CONSTRUCTION EMPLOYMENT SERVICES in connection with the DEVELOPMENT of the FILLMORE CENTER; Western Addition A-2.
 - (f) Authorizing EXECUTION of TRANSITION AGREEMENTS in connection with the AGENCY'S RESIDENTIAL MORTGAGE REVENUE BONDS, 1984 ISSUE A; Hunters Point.

Prepared and mailed August 25, 1986

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AUG 28 1986

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RE DEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 10, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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SEP 10 1986

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- (a) Authorizing a FIRST AMENDATORY AGREEMENT (which deletes Phase II) to the OWNER PARTICIPATION AGREEMENT with PACIFIC BELL, a California Corporation, for PARCEL 3735-E, Lot 15 and 16, located on the northeast corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 271-86)

Action taken: _____

9. New Business

- (a) Authorizing a SECOND AMENDMENT to INCREASE the AMOUNT of the LOAN from the CALIFORNIA DEPARTMENT OF BOATINGS AND WATERWAYS for the SOUTH BEACH HARBOR and PARK; Rincon Point-South Beach. (Resolution No. 288-86)

Action taken: _____

- (b) Authorizing a SECOND AMENDATORY AGREEMENT which REVISES the PERFORMANCE DATES relating to the DESIGN of the COMMUNITY CENTER in the LDA with FILLMORE CENTER DEVELOPERS, a California Limited Partnership for PARCELS 707-A, 726-A, 750-A, and a portion of Ellis Street (located between Fillmore, Geary, Steiner and Turk Streets), and PARCEL 749-C (located at the southeast corner of Fillmore and Eddy Streets); Western Addition A-2. (Resolution No. 289-86)

Action taken: _____

- (c) Resolution of INTENTION to APPROVE an AMENDMENT to CONTRACT with the BOARD OF ADMINISTRATION of the PUBLIC EMPLOYEES' RETIREMENT SYSTEM. (Resolution No. 290-86)

Action taken: _____

10. Matters not appearing on Agenda
11. Adjournment

REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

SEP 10 1986

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., SEPTEMBER 16, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 12, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- (1) Public Hearing on an Appeal of a Negative Declaration Proposed Amendment to the Western Addition A-2 Redevelopment Plan; Western Addition A-2.
- (2) Authorizing an Amendment to the Permit to Enter with YBG Associates; Yerba Buena Center.
- (3) Authorizing payment of Premium for Marina Operators Liability and Property Insurance.
- (4) Authorizing a Second Amendatory Agreement which revises the performance dates with Jeremiah and Sheila O'Sullivan and Michael and Jeanne O'Mahony for Parcel 1100-A, located at the southwest corner of O'Farrell and Scott Streets; Western Addition A-2.
- (5) Authorizing Execution of Amendment No. 1 of Loan Agreement (which modifies the Budget and the Disbursement Plan) and Amendment No. 1 of Construction and Permanent Loan Deed of the Trust in connection with the Agency's Housing Mortgage Revenue Bonds, 1983 Series A (St. Francis Place); Yerba Buena Center.
- (6) Authorizing a Contract with the Ella Hill Hutch Community Center for Construction Employment Services to assist Contractors/Subcontractors pursuing Agency goals for Neighborhood hiring in the Development of the Fillmore Center; Western Addition A-2.

Prepared and mailed September 8, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 16, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENTS DEPT.

SEP 16 1986

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- (a) Authorizing a FIRST AMENDATORY AGREEMENT (which deletes Phase II) to the OWNER PARTICIPATION AGREEMENT with PACIFIC BELL, for PARCEL 3735-E, LOTS 15 and 16, located on the northeast corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 271-86) (Item continued from meeting of September 10, 1986.)

Action taken: _____

9. New Business

Public Hearing to hear all persons interested in
an Appeal of a Negative Declaration to the
Proposed Amendment to the Western Addition A-2
Redevelopment Plan; Western Addition A-2

- (a) Consideration of an APPEAL of a NEGATIVE DECLARATION to the PROPOSED AMENDMENT to the Western Addition A-2 Redevelopment Plan; Western Addition A-2. (Resolution No. 291-86)

Action taken: _____

- (b) Authorizing a SECOND AMENDATORY AGREEMENT, which revises the Performance dates, with JEREMIAH and SHEILA O'SULLIVAN and MICHAEL and JEANNE O'MAHONY for PARCEL 1100-A, Western Addition A-2. (Resolution No. 292-86)

Action taken: _____

New Business (cont'd)

- (c) Authorizing a CONTRACT with the ELLA HILL HUTCH COMMUNITY CENTER for CONSTRUCTION EMPLOYMENT SERVICES to ASSIST Contractors/Subcontractors pursuing Agency goals for Neighborhood HIRING in the Development of the Fillmore Center; Western Addition A-2. (Resolution No. 293-86)

Action taken: _____

- (d) Authorizing an AMENDMENT to the Date for CLOSE OF ESCROW/CONVEYANCE of Site in the Addendum to the AGREEMENT contemplating a NEGOTIATED DISPOSITION of LAND for REDEVELOPMENT with the NIHONMACHI COMMUNITY DEVELOPMENT CORPORATION, for PARCEL 676-A, by BUCHANAN/BUSH, located on the southwest corner of Buchanan and Bush Streets; Western Addition A-2. (Resolution No. 294-86)

Action taken: _____

- (e) Authorizing AMENDMENT NO. 1 of LOAN AGREEMENT, which modifies the Budget and the Disbursement Plan, and AMENDMENT NO. 1 of Construction and Permanent Loan Deed of the Trust in connection with the Agency's Housing Mortgage Revenue Bonds, 1983 SERIES A (St. Francis Place); Yerba Buena Center. (Resolution No. 295-86)

Action taken: _____

- (f) Authorizing an AMENDED PERMIT TO ENTER with YBG Associates; Yerba Buena Center. (Resolution No. 296-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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SEP 17 1986

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 23, 1986
SAN FRANCISCO PUBLIC LIBRARY

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 19, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- 1) Authorizing payment of Premium for Marina Operators Liability and Property Insurance.
- 2) Authorizing an additional expenditure not to exceed \$3,000 for the repurchase of 1521 O'Farrell Street; Affordable Condominium Program; Western Addition A-2.
- 3) Authorizing a Ninth Amendment to Agreement for Legal Services which increases the amount payable thereunder with the law firm of Steefel, Levitt & Weiss; Yerba Buena Center.
- 4) Authorizing an Eighth Amendment to Agreement for Legal Services which increases the maximum amount payable thereunder with the law firm of McDonough, Holland & Allen; Yerba Buena Center.
- 5) Authorizing an Owner Participation Agreement with the L.B. Nelson Corporation, a California Corporation, in connection with Block 688, Lots 8 and 9 (located on the north side of Post Street between Octavia and Gough Streets); Western Addition A-2.
- 6) Amending the date for Close of Escrow/Conveyance of Site in the Land Disposition Agreement in connection with the Development by Rose Mary Rodriguez Najar of Parcel K-5 (southeast corner of Galvez Avenue and Newhall Street); India Basin Industrial Park.
- 7) Authorizing Redmond F. Kernan, Senior Deputy Executive Director, to attend the ULI Conference in Chicago, Illinois, October 22 - 25, 1986.
- 8) Public Hearing and Granting a Variance to Fillmore Center Developers modifying the Off-Street Parking Requirements for the Development on Parcels 726-A, 731-A, 750-A, 707-A and a portion of the vacated Ellis Street; Western Addition A-2.
- 9) Conditionally approving the Preliminary Construction Documents for Fillmore Center Developers' Development on Parcels 726-A, 731-A, 750-A, 707-A, and a portion of the vacated Ellis Street; Western Addition A-2.
- 10) Consideration of Exterior Finishes of the Marriott Hotel for the development of presentation models prior to final materials approval; Yerba Buena Center.

Prepared and mailed September 15, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 23, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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SEP 23 1986

SAN FRANCISCO
PUBLIC LIBRARY

Public Hearing to hear all persons interested in
Granting a Variance on Parcels 726-A, 731-A, 750-A,
707-A and a portion of the vacated Ellis Street;
Western Addition A-2.

- (a) Authorization to Grant a VARIANCE to FILLMORE CENTER DEVELOPERS, modifying the Off-Street Parking Requirements for DEVELOPMENT on PARCELS 726-A, 731-A, 750-A, 707-A and a portion of the vacated Ellis Street; Western Addition A-2. (Resolution No. 297-86)

Action taken: _____

- (b) Authorizing an OWNER PARTICIPATION AGREEMENT with the L.B. NELSON CORPORATION, in connection with BLOCK 688, LOTS 8 and 9, located on the north side of Post between Octavia and Gough Streets; Western Addition A-2. (Resolution No. 298-86)

Action taken: _____

- (c) Authorizing an ADDITIONAL EXPENDITURE for the REPURCHASE of 1521 O'Farrell Street; AFFORDABLE CONDOMINIUM PROGRAM; Western Addition A-2. (Resolution No. 299-86)

Action taken: _____

New Business (cont'd)

- (d) Authorizing REDMOND F. KERNAN, Senior Deputy Executive Director, to TRAVEL to Chicago, Illinois, to ATTEND the ULI CONFERENCE being held October 22-25, 1986. (Resolution No. 300-86)

Action taken: _____

- (e) WORKSHOP - Staff Presentation of Concept for Developing 20 Moderate-Income two-bedroom, Expandable Homes on Innes Avenue in the Hunters Point Project Area.
- (f) WORKSHOP - On Exterior Building Materials proposed by YBG Associates in connection with the Marriott Hotel Development on the Central Block 1 (CB-1) Hotel Site; Yerba Buena Center.

NOTE: WORKSHOPS WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

10. Matters not appearing on Agenda

11. Adjournment

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

SEP 25 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 30, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 26, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and granting a Variance to Jack Robbins F.A.I.A. Architect Urban Design, Inc., modifying certain development standards and requirements of the Redevelopment Plan for Parcel 1102-A; Western Addition A-2.
2. Public Hearing and granting a Variance to Western Commercial Partnership I, modifying the Off-street Parking Requirements for the Development on Parcels 11A, 19 and 20, Block 708, and Parcel 27, Block 725; Western Addition A-1 and A-2.
3. Amending the Date for Conveyance of Site/Close of Escrow in the Agreement for Disposition of Land for Development of Lot 3 in Site S-4 with Robert Primus, located on Carpenter Court; Hunters Point.
4. Authorizing a Purchase Order to fumigate 1353-67 Eddy Street; Western Addition A-2.
5. Authorizing Amendments to Contract between the Board of Administration of the Public Employees' Retirement System and the Redevelopment Agency of the City and County of San Francisco.
6. Authorizing payment of Premium for Marina Operators' Liability and Property Insurance.
7. Approving Preliminary Construction Documents for Fillmore Center Developers' Project, Parcels 726-A, 731-A, 707-A and 750-A; Western Addition A-2.
8. Public Hearing and authorizing a Deed for Conveyance of Parcel 748-B (1353-67 Eddy Street) to the San Francisco Housing Authority; Western Addition A-2.
9. Authorizing Amendments to Personal Services Contracts for Reuse Appraisal Services with Rudolph Barker, Ray Carlisle, Marshall and Stevens, Inc., Mills-Carneghi-Bautovich, Inc., Real Estate Research Corporation; Real Estate Appraisers; All Project Areas except Rincon Point-South Beach.
10. Authorizing a Third Amendment to the Agreement for Legal Services, which increases the maximum amount payable thereunder, with Lee and Hui; Western Addition A-2.

Prepared and mailed September 24, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 30, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

SEP 30 1986

SAN FRANCISCO
PUBLIC LIBRARY

Public hearing to hear all persons interested
in granting a Variance modifying Development
Standards and Requirements of the Redevelopment
Plan, Parcel 1102-A; Western Addition A-2

- (a) Authorization to Grant a VARIANCE to JACK ROBBINS F.A.I.A. ARCHITECT URBAN DESIGN, INC., modifying certain DEVELOPMENT STANDARDS and REQUIREMENTS of the REDEVELOPMENT PLAN for PARCEL 1102-A, located on the west side of Broderick Street between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 301-86)

Action taken: _____

Public Hearing to hear all persons interested
in Granting a Variance modifying the Off-street
Parking Requirements, Parcels 11A, 19 and 20,
Block 708, and Parcel 27, Block 725; Western
Addition A-1 and A-2

- (b) Authorization to Grant a VARIANCE to WESTERN COMMERCIAL PARTNERSHIP I, MODIFYING the Off-street PARKING REQUIREMENTS for DEVELOPMENT on PARCELS 11a, 19 and 20, BLOCK 708, and PARCEL 27, BLOCK 725; Western Addition A-1 and A-2. (Resolution No. 302-86)

Action taken: _____

New Business (cont'd)

Public Hearing to hear all persons interested
in a Deed for Conveyance of Parcel 748-B;
Western Addition A-2

- (c) Authorizing a DEED for CONVEYANCE of PARCEL 748-B (1353-67 Eddy Street) to the SAN FRANCISCO HOUSING AUTHORITY; Western Addition A-2. (Resolution No. 303-86)

Action taken: _____

- (d) Authorization to EXPEND FUNDS to FUMIGATE 1353-67 Eddy Street; Western Addition A-2. (Resolution No. 304-86)

Action taken: _____

- (e) Authorizing an OWNER PARTICIPATION AGREEMENT with RICHARD BENNETT in connection with LOT 22, BLOCK 678, located on the south side of Bush Street between Steiner and Fillmore Streets; Western Addition A-2. (Resolution No. 305-86)

Action taken: _____

- (f) Authorization to Amend the DATE for CONVEYANCE of SITE/CLOSE OF ESCROW in the LAND DISPOSITION AGREEMENT of LOT 3 in SITE S-4, with ROBERT PRIMUS, located on Carpenter Court; Hunters Point. (Resolution No. 306-86)

Action taken: _____

- (g) Authorizing AMENDMENTS to CONTRACT between the BOARD OF ADMINISTRATION of the Public Employees' Retirement System and the Redevelopment AGENCY of the City and County of San Francisco. (Resolution No. 307-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

OCT 3 1986

PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., OCTOBER 7, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 3, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and Authorizing a Land Disposition Agreement with Tenants and Owners Development Corporation (TODCO/YBC III) for Development of Housing for Lower-Income Elderly Households on Parcel 3751-B (Mendelson House, located on the southeast corner of Folsom and Mabini Streets); Yerba Buena Center.
2. Conditionally approving the Schematic Design for Development of Housing on Parcel 3751-B, located on the southeast corner of Folsom and Mabini Streets, with Tenants and Owners Development Corporation (TODCO/YBC III); Yerba Buena Center.
3. Authorizing extension of Exclusive Negotiations with Alvin Dworman, DBA S.F. Development Co., for Parcel 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center.
4. Authorizing a Second Amendment to the Permit to Enter with YBG Associates; Yerba Buena Center.
5. Conditionally approving the pre-preliminary plans for Delancey Street Foundation, Inc., 's Development of Block 3790, Lot 1 and Block 3791, Lot 1, bounded by First and Brannan Streets and the Embarcadero; Rincon Point-South Beach.
6. Authorization to Amend the Design for Development Standards for Rincon Point-South Beach Redevelopment Area; Rincon Point-South Beach.
7. Authorizing Payment of Premium for Marina Operators' Liability and Property Insurance.
8. Authorizing an Agreement for Legal Services with the Law Firm of Steefel, Levitt & Weiss; Yerba Buena Center.
9. Authorizing an Agreement for legal Services with the Law Firm of McDonough, Holland & Allen; Yerba Buena Center.
10. Authorization to make Individual Exceptions to Section VI. A.2.g. of the Agency Personnel Policy regarding Vacation carry over credit.

Prepared and mailed September 30, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 7, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes - Regular Meeting, August 26, 1986 and September 2, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

OCT 7 1986

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Public Hearing to hear all persons interested in a Land Disposition Agreement with Tenants and Owners Development Corporation for Parcel 3751-B; Yerba Buena Center

Authorizing a LAND DISPOSITION AGREEMENT with TENANTS AND OWNERS DEVELOPMENT CORPORATION (TODCO/YBC III) for Development of HOUSING for Low-income ELDERLY HOUSEHOLDS on PARCEL 3751-B (Mendelsohn House), located on the southeast corner of Folsom and Mabini Streets; Yerba Buena Center. (Resolution No. 308-86)

Action taken: _____

- (b) Conditional approving the SCHEMATIC DESIGN for DEVELOPMENT of HOUSING on PARCEL 3751-B, located on the southeast corner of Folsom and Mabini Streets, with TENANTS AND OWNERS DEVELOPMENT CORPORATION (TODCO/YBC III); Yerba Buena Center. (Resolution No. 309-86)

Action taken: _____

- (c) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with ALVIN DWORMAN, DBA S.F. DEVELOPMENT CO., for PARCEL 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 310-86)

Action taken: _____

New Business (cont'd)

- (d) Authorization to EXECUTE FURTHER AMENDMENTS (which change the permit area) to the AMENDED PERMIT TO ENTER with YBG ASSOCIATES; Yerba Buena Center. (Resolution No. 311-86)

Action taken: _____

- (e) Authorizing an AGREEMENT for LEGAL SERVICES with the Law Firm of STEEFEL, LEVITT & WEISS; Yerba Buena Center. (Resolution No. 312-86)

Action taken: _____

- (f) Authorizing an Agreement for LEGAL SERVICES with the Law Firm of McDONOUGH, HOLLAND & ALLEN; Yerba Buena Center. (Resolution No. 313-86)

Action taken: _____

- (g) Conditionally approving the PRE-PRELIMINARY PLANS for DELANCEY STREET FOUNDATION, INC.'s Development of BLOCK 3790, LOT 1 and BLOCK 3791, LOT 1, bounded by First and Brannan Streets and the Embarcadero; Rincon Point-South Beach. (Resolution No. 314-86)

Action taken: _____

- (h) Authorizing PAYMENT of PREMIUM for MARINA OPERATORS' LIABILITY and PROPERTY INSURANCE; Rincon Point-South Beach. (Resolution No. 315-86)

Action taken: _____

- (i) Authorization to make INDIVIDUAL EXCEPTIONS to SECTION VI.A.2.g of the AGENCY PERSONNEL POLICY regarding VACATION CARRY OVER CREDIT. (Resolution No. 316-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

OCT 8 1986

REGULAR MEETING -- 4:00 P.M., OCTOBER 14, 1986

SAN FRANCISCO
PUBLIC LIBRARY

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 10, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Amendment to Contract for Group Life Insurance with Standard Insurance Company to adjust premium rates.
2. Authorization for Helen L. Sause, Project Director, Yerba Buena Center, and James H. Wilson, Project Director, Hunters Point India Basin, to travel to Anaheim, California, November 16-18, 1986, to attend the PSWRC-NAHRO Workshop.
3. Authorizing Extension of Exclusive Negotiations with Various Prospective Developers of Lots in Site S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.
4. Authorizing Amendment to Personal Services Contracts for Reuse Appraisal Services with Rudolph Barker, Ray Carlisle, Marshall and Stevens, Inc., Mills-Carneghi-Bautovich, Inc., Real Estate Research Corporation, Real Estate Appraisers; Approval of a new Personal Services Contract for Reuse Appraisal Services with Jeannette Fung; All Project Areas except Rincon Point-South Beach.
5. Approving selection of an Investment Banker/Underwriter for South Beach Harbor; Rincon Point-South Beach.
6. Authorizing Purchase of Temporary Staff Services for South Beach Harbor; Rincon Point-South Beach.

Prepared and mailed October 6, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 14, 1986

A G E N D A

DOCUMENTS DEPT.

OCT 15 1986

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Authorizing a RENTAL AGREEMENT with DILLINGHAM CONSTRUCTION N.A. INC., for UTILIZATION of CLEARED Agency-owned LAND for CONSTRUCTION OFFICES, on BLOCK 732, located on the east side of Fillmore Street, between Eddy and Ellis Streets; Western Addition A-2. (Resolution No. 317-86)

Action taken: _____

- (b) Authorizing RE-ENTRY into EXCLUSIVE NEGOTIATIONS with VARIOUS PROSPECTIVE DEVELOPERS for DEVELOPMENT of Lots on SITE S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.

Gordon Reese, Lot 1. (Resolution No. 318-86)

Action taken: _____

Melvin J. Hayes, Lot 6. (Resolution No. 319-86)

Action taken: _____

Simon Brown, Lot 7. (Resolution No. 320-86)

Action taken: _____

Steva Cheatham and Franklin Haye, Lot 11. (Resolution No. 321-86)

Action taken: _____

Leroy and Lila Wise, Sr., Lot 12. (Resolution No. 322-86)

Action taken: _____

Jimmie and Earnestine Wilson, Lot 16. (Resolution No. 323-86)

Action taken: _____

- (c) Authorizing AMENDMENT to PERSONAL SERVICES CONTRACTS for Reuse Appraisal Services with RUDOLPH BAKER, RAY CARLISLE, MARSHALL and STEVENS, INC., MILLS-CARNEIGHI-BAUTOVICH, INC., REAL ESTATE RESEARCH CORPORATION, REAL ESTATE APPRAISERS; Approval of a NEW PERSONAL SERVICES CONTRACT for Reuse Appraisal Services with JEANNETTE FUNG; All Project Areas except Rincon Point-South Beach. (Resolution Nos. 324 - 330-86)

Action taken: _____

- (d) Approving SELECTION of an INVESTMENT BANKER/UNDERWRITER for FINANCING PHASES I and II of the South Beach Harbor; Rincon Point-South Beach. (Resolution No. 331-86)

Action taken: _____

- (e) Authorizing EXECUTION of DOCUMENTS in connection with the REFUNDING of the AGENCY'S \$18,630,000 South Beach Harbor Project (1984 Revenue and Tax Allocation Notes); Rincon Point-South Beach. (Resolution No. 332-86)

Action taken: _____

- (f) Authorization for HELEN L. SAUSE, Project Director, Yerba Buena Center and JAMES H. WILSON, Project Director, Hunters Point India Basin, to TRAVEL to Anaheim, California, November 16-18, 1986, to ATTEND the PSWRC-NAHRO Workshop. (Resolution No. 333-86)

Action taken: _____

- (g) Authorizing AMENDMENT to CONTRACT for Group Life Insurance with STANDARD INSURANCE COMPANY to adjust premium rates. (Resolution No. 334-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

OCT 17 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., OCTOBER 21, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 17, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- (1) Consideration of Statutory requirements relating to the use of Tax Increment Financing and the period of time to utilize Eminent Domain; Embarcadero/Lower Market (Golden Gateway), Yerba Buena Center, Hunters Point, and Butchertown (India Basin).
- (2) Authorizing Extension of Exclusive Negotiations with the Concord Missionary Baptist Church for the development of Parcel EE-1 (located on the northerly side of Whitney Young Circle near Newcomb Avenue); Hunters Point.
- (3) Authorizing an increase in amount payable to KMG Hurdman/Izabal, Bernaciak & Yamamoto.
- (4) Authorizing a Second Amendatory Agreement (which revises the Schedule of Performance) to the Rehabilitation Land Disposition Agreement with B & H Redevelopment Group, a California Limited Partnership, for Parcel 1126-G, 1225-29 Divisadero Street; Western Addition A-2.
- (5) Authorizing increase of Annual Compensatory Time Off Limit for attendance of Robin Paige Donoghue at State Bar Meetings.
- (6) Authorizing execution of Documents in connection with the issuance of the Agency's 1985 Multi-family Housing Participating Revenue Bond, Issue A-1 in the approximate principal amount of \$30,500,000 for the Fillmore Center Project Area; Western Addition A-2.
- (7) Authorizing purchase of temporary staff services for South Beach Harbor; Rincon Point-South Beach.
- (8) Authorization to engage a printer to print the South Beach Harbor monthly coupon payment books.
- (9) Authorizing Extension of Exclusive Negotiations with the BRIDGE Housing Corporation (BRIDGE) in connection with the sale of Morgan Heights located adjacent to and northeasterly of Mariners Village in the vicinity of the Hunters Point Redevelopment Project Area.

Prepared and mailed October 15, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 21, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

OCT 21 1986

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Authorizing a SECOND AMENDATORY AGREEMENT (which revises the Schedule of Performance) to the REHABILITATION Land Disposition Agreement with B & H REDEVELOPMENT GROUP, for PARCEL 1126-G, 1225-29 Divisadero Street; Western Addition A-2. (Resolution No. 335-86)

Action taken: _____

- (b) Authorizing EXECUTION of DOCUMENTS in connection with the ISSUANCE of the AGENCY'S 1985 Multi-family Housing Participating REVENUE BOND, ISSUE A-1 in the approximate principal amount of \$30,500,000, for the FILLMORE CENTER PROJECT; Western Addition A-2. (Resolution No. 336-86)

Action taken: _____

- (c) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with the BRIDGE HOUSING CORPORATION (BRIDGE) for the SALE of MORGAN HEIGHTS (SOLOMON VILLAGE), located adjacent to and northeasterly of Mariners Village in the vicinity of the Hunters Point Redevelopment Project Area; Hunters Point. (Resolution No. 337-86)

Action taken: _____

- (d) Authorizing EXTENSION of EXCLUSIVE NEGOTIATIONS with the CONCORD MISSIONARY BAPTIST CHURCH for the DEVELOPMENT of PARCEL EE-1; located on the northerly side of Whitney Young Circle near Newcomb Avenue; Hunters Point. (Resolution No. 338-86)

Action taken: _____

- (e) Authorizing EXPENDITURE of FUNDS to EFFECTIVE SECURITY SERVICES, INC., for Temporary Security Services at the SOUTH BEACH HARBOR; Rincon Point-South Beach. (Resolution No. 339-86)

Action taken: _____

- (f) Authorizing EXPENDITURE of FUNDS to WOLLBERG MICHELSON EMPLOYMENT SERVICES, INC., and RUSSELL EMPLOYMENT SERVICES for Temporary Clerical Services at the SOUTH BEACH HARBOR; Rincon Point-South Beach. (Resolution No. 340-86)

Action taken: _____

- (g) Consideration of STATUTORY REQUIREMENTS relating to the USE of TAX INCREMENT FINANCING and the period of TIME to UTILIZE EMINENT DOMAIN; Embarcadero/Lower Market (Golden Gateway), Yerba Buena Center, Hunters Point, and Butchertown (India Basin). (Resolution No. 341 - 344-86)

Action taken: _____

- (h) Authorizing an INCREASE in the ANNUAL COMPENSATORY TIME OFF LIMIT (Section V.F.3.b. of Agency Personnel Policy) for ATTENDANCE by ROBIN PAIGE DONOGHUE at STATE BAR MEETINGS. (Resolution No. 345-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

OCT 27 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., OCTOBER 28, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 24, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
1. Authorizing payment of premium for Office Contents' Insurance Policy.
 2. Public Hearing on the Proposed Amendment to the Western Addition A-2 Redevelopment Plan.
 3. Authorizing Transmittal of the Addendum to the Report on the Western Addition A-2 Redevelopment Plan to the Board of Supervisors of the City and County of San Francisco.
 4. Approving the Proposed Amendment to the Redevelopment Plan for the Western Addition A-2 Redevelopment Project, and authorizing transmittal of same to the Board of Supervisors of the City and County of San Francisco.
 5. Authorizing a First Amendment to a Personal Services Contract with KMG Main Hurdman and Izabal, Bernaciak, and Yamamoto for the Audit of the Agency's Financial Records for the Years ended June 30, 1986, 1987 and 1988.
 6. Authorizing the Establishment of a Checking Account with Mitsubishi Bank for the operation of the Small Boat Harbor.
 7. Approving certain Administrative Actions in connection with State Proposition 61 (the Gann "Fair Pay" Amendment).
 8. Authorizing Execution of a Third Amendment to Agreement for Legal Services with the Law Firm of Lee and Hui which increases the maximum amount payable thereunder; All Approved Redevelopment Project Areas.
 9. Conditionally approving the Preliminary Construction Documents for Fillmore Center Developers' Development on Parcels 726-A, 731-A, 750-A, 707-A and a portion of the vacated Ellis Street; Western Addition A-2.

Prepared and mailed October 22, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF ~~SAN~~ FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 28, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

OCT 27 1986

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Public Hearing to hear all persons interested in a Proposed Redevelopment Plan Amendment for the Western Addition Project Area; Western Addition A-2

Approving the Proposed Amendment to the Redevelopment Plan for the Western Addition A-2 Redevelopment Project Area, and authorizing Transmittal of the proposed Redevelopment Plan Amendment to the City Planning Commission and Board of Supervisors of the City and County of San Francisco; Western Addition A-2. (Resolution No. 346-86)

Action taken: _____

- (b) Authorizing Transmittal of the Addendum to the Report on the Western Addition A-2 Redevelopment Plan to the Board of Supervisors of the City and County of San Francisco; Western Addition A-2. (Resolution No. 347-86)

Action taken: _____

- (c) Conditionally approving the Preliminary Construction Documents for Fillmore Center Developers' Development on Parcels 726-A, 731-A, 750-A, 707-A and a portion of the vacated Ellis Street; Western Addition A-2. (Resolution No. 348-86)

Action taken: _____

- (d) Authorizing a Third Amendment to the Easements with covenants and restrictions affecting land (ECR) between the Redevelopment Agency of the City and County of San Francisco and Safeway Stores, Inc; Western Addition A-2. (Resolution No. 349-86)

Action taken: _____

- (e) Authorizing Execution of a Third Amendment to Agreement for Legal Services with the Law Firm of Lee and Hui, which increases the maximum amount payable thereunder; All Approved Redevelopment Project Areas. (Resolution No. 350-86)

Action taken: _____

- (f) Authorizing a First Amendment (which changes the scope of services and increases the amount of compensation payable) to the Personal Services Contract for Audit of the Agency's Financial records with KMG Main Hurdman and Its Joint Venture Partner Izabal, Bernaciak, and Yamamoto. (Resolution No. 351-86)

Action taken: _____

- (g) Authorizing the Executive Director to establish a Checking Account with Mitsubishi Bank. (Resolution No. 352-86)

Action taken: _____

- (h) Authorizing payment of Premium for Office Contents' Insurance Policy. (Resolution No. 353-86)

Action taken: _____

- (i) Approving certain Administrative Actions in connection with State Proposition 61 (the Gann "Fair Pay" Amendment). (Resolution No. 354-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

OCT 29 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., NOVEMBER 4, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 31, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- 1) Public Hearing and authorizing a Land Disposition Agreement with Access to Housing, Inc. (formerly Catholic Social Services, Inc.) for Parcel 680-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2.
- 2) Public Hearing and Granting a Variance modifying Density Requirements and Off-Street Parking Requirements to Access to Housing, Inc. for Parcel 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2.
- 3) Authorizing an Extension of Exclusive Negotiations with Alvin Dworman, DBA S.F. Development Co., for Parcel 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center.
- 4) Authorizing a Declaration of Trust for the South Beach Harbor Cup (Trophy); Rincon Point-South Beach.
- 5) Authorization to further amend the date for close of escrow/conveyance of site in the Rehabilitation Land Disposition Agreement with Robert J. Clay and Dorothy E. Clay for Parcel 1127-F, 1985 Ellis Street; Western Addition A-2.
- 6) Authorization for Helen L. Sause, Project Director, Yerba Buena Center, to travel to Washington, D.C., December 5 - 7, 1986, to attend the NAHRO Board of Governors meetings.
- 7) Authorizing Equipment Rental Agreement with Pitney Bowes, Inc. for Postage Metering Equipment.

Prepared and mailed October 27, 1986

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REDEVELOPMENT AGENCY DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

NOV 4 1986

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., NOVEMBER 4, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Closed Sessions; August 19, September 2, September 16, September 23, October 14, October 21 and October 28, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

Public Hearing to hear all persons interested in
granting a Variance on Density and a Variance
for Off-street Parking Requirements for Parcel
780-H; Western Addition A-2

- (a) Conditionally Granting a Variance modifying certain Density Standards and Requirements to Access to Housing, Inc., (formerly Catholic Social Services) for Development on Parcel 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2.
(Resolution No. 357-86)

Action taken: _____

- (b) Conditionally Granting a Variance modifying certain Parking Standards and Requirements to Access To Housing, Inc., (formerly Catholic Social Services) for Development on Parcel 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2.
(Resolution No. 358-86)

Action taken: _____

Public Hearing to hear all persons interested in
a Land Disposition Agreement with for Parcel
780-H; Western Addition A-2

- (c) Authorizing an Agreement for Disposition of Land with Access To Housing, Inc., (formerly Catholic Social Services, Inc.) for Development on Parcel 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2. (Resolution No. 359-86)

Action taken: _____

- (d) Authorization to further Amend the Date for Close of Escrow/Conveyance of Site in the Rehabilitation Land Disposition Agreement with Robert J. Clay and Dorothy E. Clay, for Parcel 1127-F, 1985 Ellis Street; Western Addition A-2. (Resolution No. 360-86)

Action taken: _____

- (e) Authorization to Amend the Date for Close of Escrow/Conveyance of Site in the Agreement for Disposition of Land and Improvements for Rehabilitation with Rody B. Leano for Parcel 779-K, 906 Steiner Street; Western Addition A-2. (Resolution No. 361-86)

Action taken: _____

- (f) Authorizing an Extension of Exclusive Negotiations with Alvin Dworman, DBA S. F. Development Co., for Parcel 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 362-86)

Action taken: _____

- (g) Authorization for Helen L. Sause, Project Director, Yerba Buena Center, to Travel to Washington, D.C., December 5-7, 1986, to attend the NAHRO Board of Governors' meetings. (Resolution No. 363-86)

Action taken: _____

- (h) Authorizing Equipment Rental Agreement with Pitney Bowes, Inc. for Postage Metering Equipment. (Resolution No. 364-86)

Action taken: _____

- (i) Authorizing Payment of Premium for Replacement Automobile Liability Insurance. (Resolution No. 365-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

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NOV 4 1986

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., WEDNESDAY, NOVEMBER 12, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 7, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- (1) Authorizing a Personal Services Contract with Gene M. Griffith for Computer Programming Services.
- (2) Authorizing a Seventh Amendment to Agreement for Legal Services with the Law firm of Shute, Mihaly & Weinberger which increases the maximum amount payable and makes certain other changes; Yerba Buena Center.
- (3) Authorizing the Issuance, Sale and Delivery of Multifamily Housing Participating Revenue Bonds, 1985 Issue F (Fillmore Center Project), in the Aggregate Principal amount of approximately \$30,800,000; Western Addition A-2.
- (4) Authorizing a Third Amendatory Agreement (which revises the Schedule of Performance) to the Rehabilitation Land Disposition Agreement with Oscar H. Turner, Jr., and Barbara M. Turner for Parcel 1129-Q, 1915 Eddy Street; Western Addition A-2.
- (5) Authorizing payment of Premium for a Special Events Insurance in connection with the South Beach Harbor Opening; Rincon Point-South Beach.
- (6) Authorization of an Amendment to the City/Agency Agreement for Administration of the Fillmore Neighborhood Commercial Development Project (UDAG); Western Addition A-2.
- (7) Authorizing execution of an Agreement for legal services with the law firm of Brobeck, Phleger & Harrison; Yerba Buena Center.
- (8) Authorizing a Third Amendatory Agreement which revise Sections regarding Package Control, Community Benefits, Affordable and Low to Moderate Income Housing of the LDA with Fillmore Center Developers, A California Limited Partnership for Parcels 707-A, 726-A, 731-A, 750-A, and a portion of Ellis Street (located between Fillmore, Geary, Steiner and Turk Streets), and Parcel 749-C, located at the southeast corner of Fillmore and Eddy Streets; Western Addition A-2.

Prepared and mailed November 3, 1986

* DUE TO THE HOLIDAY, THE REGULARLY SCHEDULED AGENCY MEETING OF TUESDAY, NOVEMBER 11, 1986 HAS BEEN RESCHEDULED TO WEDNESDAY, NOVEMBER 12, 1986 AT 4 P.M.

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., WEDNESDAY, NOVEMBER 12, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes - Regular Meetings, September 30 and October 7, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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- (a) Authorizing the Issuance, Sale and Delivery of Multifamily Housing Participating Revenue Bonds, 1985 Issue F (Fillmore Center Project), in the Aggregate Principal amount of approximately \$30,800,000; Western Addition A-2. (Resolution No. 368-86)

Action taken: _____

- (b) Authorizing a Second Amendment to the Contract for Administration of the UDAG for the Fillmore Neighborhood Commercial Development Project with the City and County of San Francisco; Western Addition A-2. (Resolution No. 369-86)

Action taken: _____

- (c) Authorizing a Third Amendatory Agreement (which revises the Schedule of Performance) to the Agreement for Disposition of Land and Improvements for Private Rehabilitation with Oscar H. Turner, Jr. and Barbara M. Turner, for Parcel 1129-0, 1915 Eddy Street; Western Addition A-2. (Resolution No. 370-86)

Action taken: _____

- (d) Authorizing an Agreement for Legal Services with the law firm of Brobeck, Phleger & Harrison; Yerba Buena Center. (Resolution No. 371-86)

Action taken: _____

Over

New Business (cont'd)

- (e) Authorizing a Seventh Amendment to Agreement for Legal Services with the law firm of Shute, Mihaly & Weinberger which increases the maximum amount payable thereunder, and makes certain other changes; includes all approved Redevelopment Project Area (except Rincon Point-South Beach), (Resolution No. 372-86)

Action taken: _____

- (f) Authorizing a Personal Services Contract with Gene M. Griffith for Computer Programming Services, and ratifying certain payments for such services and rescinding Resolution No. 343-85 authorizing a Personal Services Contract with Architectronics, Inc. for Computer Programming Services. (Resolution No. 373-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

NOV 12 1986

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REGULAR MEETING -- 4:00 P.M., TUESDAY, NOVEMBER 18, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 14, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- (1) Public Hearing and authorizing an LDA with Adco-Folsom Associates (formerly Alvin Dworman, dba S.F. Development Co.) for Parcel 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center.
- (2) Authorizing an Owner Participation Agreement with the City and County of San Francisco in connection with Lot 5 in Assessor's Block 7521, located on Amber Drive between Duncan Street and Turquoise Way; Diamond Heights B-1.
- (3) Authorizing extension of Exclusive Negotiations with the BRIDGE Housing Corporation in connection with the sale of Morgan Heights, located adjacent to and northeasterly of Mariners Village; In the vicinity of Hunters Point.
- (4) Authorizing a First Amendatory Agreement with M & L/INDIA BASIN, Inc., for Parcel F-8(a), located on the south side of Evans Avenue between Mendell and Keith Streets; India Basin.
- (5) Authorizing an Owner Participation Agreement with Susumu Seiki and Tsuyako Seiki in connection with 1620 Post Street, Assessor's Block 686, Lot 8; Western Addition A-2.
- (6) Authorizing a Third Amendatory Agreement which revises provision regarding Package Control and other provisions of the LDA with Fillmore Center Developers, a California Limited Partnership for Parcels 707-A, 726-A, 731-A, 750-A, and a portion of Ellis Street, located between Fillmore, Geary, Steiner and Turk Streets, and Parcel 749-C, located at the southeast corner of Fillmore and Eddy Streets; Western Addition A-2.
- (7) Authorizing Amendment No. 1 to Personal Services Contract RPSB E6-SURVEYING with Martin M. Ron & Associates, increasing the contract amount; Rincon Point-South Beach.
- (8) Amending Conditional Approval of Preliminary Construction Documents for development of Assessor's Block 7389, Lots 26 and 27, located on the north side of Townsend Street between Colin P. Kelly, Jr. and First Streets, submitted by SBMA, Ltd.; Rincon Point-South Beach.
- (9) Authorizing to Waive Section VIII.A.4. of the Agency Personnel Policy to allow payment of November 28, 1986 paycheck on November 26, 1986 and payment of December 26, 1986 paycheck on December 24, 1986.

Prepared and mailed November 10, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 18, 1986

AGENDA

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

- (a) Public Hearing to hear all persons interested in an LDA with ADCO-Folsom Associates for Parcel 7351-Q; Yerba Buena Center

Authorizing an LDA with ADCO-Folsom Associates (formerly Alvin Dworman, dba S.F. Development Co.) for Parcel 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 374-86)

Action taken: _____

- (b) Authorizing an Owner Participation Agreement with the City and County of San Francisco in connection with Lot 5 in Assessor's Block 7521, located on Amber Drive between Duncan Street and Turquoise Way; Diamond Heights B-1. (Resolution No. 375-86)

Action taken: _____

- (c) Authorizing extension of Exclusive Negotiations with the BRIDGE Housing Corporation in connection with the sale of Morgan Heights, located adjacent to and northeasterly of Mariners Village; In the vicinity of Hunters Point. (Resolution No. 376-86)

Action taken: _____

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More

New Business, (cont'd)

- (d) Authorizing a First Amendatory Agreement with M & L/INDIA BASIN, Inc., for Parcel F-8(a), located on the south side of Evans Avenue between Mendell and Keith Streets; India Basin. (Resolution No. 377-86)

Action taken: _____

- (e) Authorizing an Owner Participation Agreement with Susumu Seiki and Tsuyako Seiki in connection with 1620 Post Street, Assessor's Block 686, Lot 8; Western Addition A-2. (Resolution No. 378-86)

Action taken: _____

- (f) Authorizing a Third Amendatory Agreement which revises provision regarding Package Control and other provisions of the LDA with Fillmore Center Developers, a California Limited Partnership for Parcels 707-A, 726-A, 731-A, 750-A, and a portion of Ellis Street, located between Fillmore, Geary, Steiner and Turk Streets, and Parcel 749-C, located at the southeast corner of Fillmore and Eddy Streets; Western Addition A-2. (Resolution No. 379-86)

Action taken: _____

- (g) Authorizing Amendment No. 1 to Personal Services Contract RPSB E6-SURVEYING with Martin M. Ron & Associates, increasing the contract amount; Rincon Point-South Beach. (Resolution No. 380-86)

Action taken: _____

- (h) Authorizing to Waive Section VII.A.4. of the Agency Personnel Policy to allow payment of November 28, 1986 paycheck on November 26, 1986 and payment of December 26, 1986 paycheck on December 24, 1986. (Resolution No. 381-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

NOV 19 1986

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REGULAR MEETING -- 4:00 P.M., NOVEMBER 25, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 25, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Amending Conditional approval of Preliminary Construction Documents submitted by SBMA, Ltd., for Development of Block 3789, Lots 26 and 27, located on the north side of Townsend Street between Colin P. Kelly, Jr. and First Streets; Rincon Point-South Beach.
2. Authorizing a Seventh Amendatory Agreement, which revises the Performance Schedule, to the Agreement for Disposition of Land with Future Perfect, Inc., for Development of Parcel D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin Industrial Park.
3. Authorizing a Third Amendment to Agreement for Legal Services with the Law Firm of McCutchen, Doyle, Brown & Enersen, which increases the maximum amount and hourly rates payable thereunder and provides for Legal Services in Rincon Point-South Beach and Hunters Point.
4. Approving Daniel, Mann, Johnson and Mendenhall as Fillmore Center Developers' Architect for the development on Parcels 726-A, 731-A, 750-A, 707-A and a portion of the vacated Ellis Street; Western Addition A-2.
5. Amending Resolution No. 197-86 in connection with the sale of Parcel 683-D(1) and the Development of Parcel 683-D(2), located on the southeast corner of Sutter and Steiner Streets, to WDG-IV Sutter/Steiner and providing for Modification of Condition 2 thereof, relating to pending Bankruptcy Proceedings and its inclusion in appropriate Documents; Western Addition A-2.
6. Authorizing a Fourth and Fifth Amendment to the Owner Participation Agreement with SBMA, Ltd. which Amends certain sections relating to Financing and other provisions for Development Site I-2, Block 3789, Lots 26 and 27, located on the northerly side of Townsend Street between First and Colin P. Kelly, Jr. Streets; Rincon Point-South Beach.

Prepared and mailed November 17, 1986

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

NOV 24 1986

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REGULAR MEETING -- 4:00 P.M., NOVEMBER 25, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes - Regular Meetings, September 10, September 16, September 23, and October 21, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
- (a) Authorizing a Third Amendatory Agreement which revises provision regarding Package Control and other provisions of the LDA with Fillmore Center Developers, a California Limited Partnership for Parcels 707-A, 726-A, 731-A, 750-A, and a portion of Ellis Street, located between Fillmore, Geary, Steiner and Turk Streets, and Parcel 749-C, located at the southeast corner of Fillmore and Eddy Streets; Western Addition A-2. (Resolution No. 379-86)

Action taken: _____

9. New Business

- (a) Authorizing a Seventh Amendatory Agreement, which revises the Performance Schedule, to the LDA with Future Perfect, Inc., for Development of Parcel D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin Industrial Park. (Resolution No. 383-86)

Action taken: _____

- (b) Authorizing a Third Amendment to Agreement for Legal Services with the Law Firm of McCutchen, Doyle, Brown & Enersen, which increases the maximum amount and hourly rates payable thereunder and provides for Legal Services in Rincon Point-South Beach and Hunters Point. (Resolution No. 384-86)

Action taken: _____

New Business, (cont'd)

- (c) Approving Daniel, Mann, Johnson and Mendenhall as Fillmore Center Developers' Architect for the development on Parcels 726-A, 731-A, 750-A, 707-A and a portion of the vacated Ellis Street; Western Addition A-2. (Resolution No. 385-86)

Action taken: _____

- (d) Amending Resolution No. 197-86 in connection with the sale of Parcel 683-D(1) and the Development of Parcel 683-D(2), located on the southeast corner of Sutter and Steiner Streets, to WDG-IV Sutter/Steiner and providing for Modification of Condition 2 thereof, relating to pending Bankruptcy Proceedings and its inclusion in appropriate Documents; Western Addition A-2. (Resolution No. 386-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., DECEMBER 2, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 28, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
1. Authorizing an Eighth Amendatory Agreement, which revises the Performance Dates to the Agreement for Disposition of Land for Development, with Essie L. Collins for Parcel 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2.
 2. Authorizing a Second Amendatory Agreement, which revises the Performance Schedule of the Agreement for Disposition of Land for Development, with Third Street Gateway Associates, for Development of Parcel 3763-A, located on the southeast corner of Third and Harrison Streets; Yerba Buena Center.
 3. Authorizing Agreements with Pacific Union Dental and L. F. Winsten and Associates to provide an alternative Dental Program.
 4. Determining not to Terminate and Amending the Conveyance Date of the Rehabilitation Land Disposition Agreement with Herman and Irene Yarbrough and Lillie M. Collins in connection with the Disposition of Parcel 688-C(1), 1401-05 Gough Street; Western Addition A-2.

Prepared and mailed November 24, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 2, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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- (a) Authorizing a Third Amendatory Agreement which revises provision regarding Package Control and other provisions of the LDA with Fillmore Center Developers, a California Limited Partnership for Parcels 707-A, 726-A, 731-A, 750-A, and a portion of Ellis Street, located between Fillmore, Geary, Steiner and Turk Streets, and Parcel 749-C, located at the southeast corner of Fillmore and Eddy Streets; Western Addition A-2. (Resolution No. 379-86)

Action taken: _____

9. New Business

- (a) Authorizing an Eighth Amendatory Agreement, which revises the Performance Dates to the Agreement for Disposition of Land for Development, with Essie L. Collins for Parcel 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2. (Resolution No. 387-86)

Action taken: _____

- (b) Determining not to Terminate and Conditionally extending the absolute conveyance date of the Rehabilitation Land Disposition Agreement with Young Hi Moon Park and Paul Park in connection with the disposition of Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2. (Resolution No. 388-86)

Action taken: _____

New Business (cont'd)

- (c) Determining not to Terminate and Conditionally extending the absolute conveyance date of the Rehabilitation Land Disposition Agreement with Herman and Irene Yarbrough and Lillie M. Collins in connection with the Disposition of Parcel 688-C(1), 1401-05 Gough Street; Western Addition A-2. (Resolution No. 389-86)

Action taken: _____

- (d) Authorizing a Second Amendatory Agreement, which revises the Performance Schedule of the Agreement for Disposition of Land for Development, with Third Street Gateway Associates, for Development of Parcel 3752-A, located on the southeast corner of Third and Harrison Streets; Yerba Buena Center. (Resolution No. 390-86)

Action taken: _____

- (e) Authorizing Execution of Agreements with Pacific Union Dental and L.F. Winsten and Associates to provide an alternative Dental Program, and Authorizing the Executive Director to Execute Future Amendments to said Agreements. (Resolution No. 391-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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NOTICE OF SPECIAL MEETING

OF THE

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

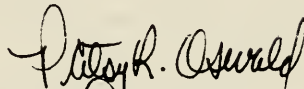
NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held at 4:00 o'clock p.m. on the 8th day of December 1986, in the Chambers of the Board of Supervisors, Second Floor, City Hall, San Francisco, California, for the purpose of participating in joint public meetings and a joint public hearing with the Board of Supervisors of the City and County of San Francisco to consider:

1. Proposed Redevelopment Plan Amendment for
the Western Addition A-2 Redevelopment
Project Area.
2. Actions with respect to the proposed
Redevelopment Plan Amendment.

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Patsy R. Oswald
Agency Secretary

DATED: December 3, 1986

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., DECEMBER 9, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, DECEMBER 5, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and approving the Assignment and Transfer of all Right, Title and Interest in the Land Disposition Agreement for Parcel D, block bounded by Third and Newhall Streets and Evans and Galvez Avenue, from Future Perfect, Inc., to Ssangyong Yashima Future Development, whose General Partners are Ssangyong international, Inc., a California Corporation and Yashima Construction Co.. and whose Limited Partner is Future Perfect, Inc.; India Basin Industrial Park.
2. Public Hearing and approving the Disposition Price and authorizing a Land Disposition Agreement with BRIDGE Housing Corporation in connection with the sale of the Morgan Heights Property; Adjacent to Hunters Point.
3. Authorizing Extension of Exclusive Negotiations with the Western Addition Senior Citizen's Center, Inc. (WASCC) for the Development of Parcel 779-B, located on the south side of McAllister between Fillmore and Steiner Streets; Western Addition A-2.
4. Authorizing Extension of Exclusive Negotiations with Parent-Infant Neighborhood center, Inc., for the Development of Parcel 724-A(1), located on the southeast corner of O'Farrell and Webster Streets; Western Addition A-2.
5. Authorizing a Second Amendment to the Owner Participation Agreement with South Beach Investments, Inc. and Forest City Bayside Corp. which amends certain sections relating to financing and other provisions for Development Site E, Block 3733, Lots 2, 3 and 4, bounded by Beale, Bryant, First and Brannan Streets; Rincon Point-South Beach.
6. Authorizing Extension of Exclusive Negotiations with Delancey Street Foundation, Inc., for the Development of Site J, bounded by First and Brannan Streets and the Embarcadero; Rincon Point-South Beach.
7. Authorizing a Fifth Amendment to Agreement for Legal Services, which increases the maximum amount payable, with the law Firm of Taylor R. Culver; All Redevelopment Project Areas.

Tentative Agenda (cont'd)

8. Re-appointing the Executive Director and the Senior Deputy Executive Director to serve on the Governing Board of the San Francisco State Building Authority. /
9. Approving a Process for Selection of a Broker for placement of the Major Casualty Insurance Coverages.

Prepared and mailed December 1, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 9, 1986

A G E N D A

1. Roll Call
 2. Approval of Minutes: Regular Minutes; August 19, October 28 and November 4, 1986. Closed Session, November 25, 1986
 3. Special Appearances
 4. Report of the President
 5. Report of the Executive Director
 6. Report of Key Staff Members
 7. Correspondence
 8. Unfinished Business
 9. New Business
- (a) A Resolution authorizing the Issuance, Sale and Delivery of \$23,900,000 Redevelopment Agency of the City and County of San Francisco Variable Rate Demand Refunding Bonds, 1986 Issue A (South Beach Harbor Project); Rincon Point-South Beach. (Resolution No. 393-86)
- Action taken: _____
- Public Hearing to hear all persons interested in the Assignment and Transfer of all Right, Title and Interest in the Land Disposition Agreement for Parcel D; India Basin Industrial Park.
- (b) Approving the Assignment and Transfer of all Right, Title and Interest in the Land Disposition Agreement for Parcel D, block bounded by Third and Newhall Streets and Evans and Galvez Avenue, from Future Perfect, Inc., to Ssangyong Yashima Future Development, a Limited Partnership whose General Partners are Ssangyong International, Inc., and Yashima Construction Co. and whose Limited Partner is Future Perfect, Inc.; India Basin Industrial Park. (394-86)

Action taken: _____

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Public Hearing to hear all persons interested
in approving the Disposition Price and a Land
Disposition Agreement for Morgan Heights
Property; Hunters Point

- (c) Approving the Disposition Price and authorizing a Land Disposition Agreement with BRIDGE Housing Corporation in connection with the Sale of the Morgan Heights Property, located adjacent to and northeasterly of Mariners Village in the vicinity of the Hunters Point Project Area; Hunters Point. (Resolution No. 395-86)

Action taken: _____

- (d) Authorizing Extension of Exclusive Negotiations with the Western Addition Senior Citizen's Center, Inc. (WASCG) for the Development of Parcel 779-B, located on the south side of McAllister between Fillmore and Steiner Streets; Western Addition A-2. (Resolution No. 396-86)

Action taken: _____

- (e) Authorizing Extension of Exclusive Negotiations with Parent-Infant Neighborhood Center, Inc., for the Development of Parcel 724-A(1), located on the southeast corner of O'Farrell and Webster Streets; Western Addition A-2. (Resolution No. 397-86)

Action taken: _____

- (f) Authorizing a Rental Agreement with P & K Trucking Company for the utilization of a portion of Parcel 732, bounded by Eddy, Fillmore and Webster Streets; Western Addition A-2. (Resolution No. 398-86)

Action taken: _____

- (g) Reappointing Wilbur W. Hamilton and Redmond F. Kernan to Serve on the Governing Board of the San Francisco State Building Authority; Western Addition A-2. (Resolution No. 399-86)

Action taken: _____

- (h) Authorizing Extension of Exclusive Negotiations with Delancey Street Foundation, Inc., for the Development of Site J, bounded by First and Brannan Streets and the Embarcadero; Rincon Point-South Beach. (Resolution No. 400-86)

Action taken: _____

- (i) Authorizing a Fifth Amendment to Agreement for Legal Services, which increases the maximum amount payable, with the Law Firm of Taylor R. Culver; All Redevelopment Project Areas. (Resolution No. 401-86)

Action taken: _____

New Business (cont'd)

- (j) Authorizing Execution of a Fourth Amendment, to include Rincon Point-South Beach Project Area, to the Personal Services Contract for Reuse Appraisal Services with Ray C. Carlisle; All Approved Redevelopment Project Areas. (Resolution No. 402-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

RE DEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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REGULAR MEETING -- 4:00 P.M., DECEMBER 16, 1986

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, DECEMBER 12, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Exclusive Negotiations with Hilltop Plaza Associates, Ltd. for the Development of the Hunters Point II School Site, Block 4700, Lot 10 and Parcel H-1, located on the southeasterly corner of Kiska Road and Ingalls Street, adjacent to and within the Hunters Point Project Area.
2. Authorizing Personal Services Contract RPSB E9 - ELECTRICAL with Ray I. Jauchon & Associates for electrical engineering consultation and inspection services; Rincon Point-South Beach.
3. Authorizing Personal Services Contract RPSB E10 - STRUCTURAL with Peter Culley & Associates for structural engineering services; Rincon Point-South beach.
4. Awarding Site Improvement Contract No. 46, Street Tree Contract, to Shooter & Butts, Inc.; Western Addition A-2.
5. Awarding Site Improvement Contract No. 47, Hemlock Street Improvements to Hatton Construction Co., Inc.; Western Addition A-2.
6. Authorizing a Personal Services Contract with Robert Chinn for Computer Programming Services and the Purchase of Computer Equipment for the South Beach Harbor; Rincon Point-South Beach.
7. Authorizing a Second Amendment to the Owner Participation Agreement with South Beach Investments, Inc., and Forest City Bayside Corp. which amends certain sections relating to financing and other provisions for the Development of Site E, Block 3733, Lots 2, 3 and 4, bounded by Beale, Bryant, First and Brannan Streets; Rincon Point-South Beach.
8. Authorizing a Second Amendment to the Agreement for Professional Services which expands the Scope of Services, extends the Term and increases the amount payable thereunder with Barton-Aschman Associates, Inc.; Yerba Buena Center.
9. Authorization to decrease the amount payable under the Personal Services contract with Maki and Associates and execute Amendments, which will increase the amounts payable, to the Personal Services Contracts with James Stewart Polshek and Partners and Mitchell/Giurgola for Technical Assistance in connection with the Central Blocks; Yerba Buena Center.

Prepared and mailed December 9, 1986

RE DEVELOPMENT AGENCY

6 CORRECTED COPY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 16, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meetings, October 14 and November 12, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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- (a) Awarding Site Improvement Contract No. 46, Street Tree Contract, to Shooter & Butts, Inc.; Western Addition A-2. (Resolution No. 403-86)

Action taken: _____

- (b) Awarding Site Improvement Contract No. 47, Hemlock Street Improvements, to Hatton Construction Co., Inc.; Western Addition A-2. (Resolution No. 404-86)

Action taken: _____

- (c) Authorizing an Extension of a Date certain for the resolution of certain Design concerns for Fillmore Center Developer's Development on Parcels 726-A, 731-A, 750-A, 707-A, and portion of the vacated Ellis Street; Western Addition A-2 (405-86)

Action taken: _____

- (d) Authorizing Personal Services Contract RPSB E9 - ELECTRICAL with Ray I. Jauchon & Associates for electrical engineering consultation and inspection services; Rincon Point-South Beach (Resolution No. 406-86)

Action taken: _____

- (e) Authorizing Personal Services Contract RPSB E10 - STRUCTURAL with Peter Culley & Associates for structural engineering services; Rincon Point-South Beach. (Resolution No. 407-86)

Action taken: _____

- (f) Authorizing a Personal Services Contract with Robert Chinn for Computer Programming Services; Rincon Point-South Beach. (Resolution No. 408-86)

Action taken: _____

- (g) Authorizing an Expenditure of Funds for the Purchase of additional Data Processing Capacity and Software for the South Beach Harbor; Rincon Point-South Beach. (Resolution No. 409-86)

Action taken: _____

- (h) Authorizing a Second Amendment to the Owner Participation Agreement with South Beach Investments, Inc., and Forest City Bayside Corp., which amends certain sections relating to financing and other provisions for the Development of Site E, Block 3733, Lots 2, 3 and 4, bounded by Beale, Bryant, First and Brannan Streets; Rincon Point-South Beach. (Resolution No. 410-86)

Action taken: _____

- (i) Authorizing Exclusive Negotiations with Hilltop Plaza Associates, Ltd., for the Development of the Hunters Point II School Site, Block 4700, Lot 10 and Parcel HH-1, located on the southeasterly corner of Kiska Road and Ingalls Street, adjacent to and within the Hunters Point Project Area. (Resolution No. 411-86)

Action taken: _____

- (j) Authorizing a Second Amendment to the Agreement for Professional Services, which expands the Scope of Services, extends the Term and increases the amount payable thereunder with Barton-Aschman Associates, Inc.; Yerba Buena Center. (Resolution No. 412-86)

Action taken: _____

- (k) Authorizing Execution of Amendments, which will increase the amounts payable, to the Personal Services Contracts with James Stewart Polshek and Mitchell/Giurgola, and limiting the amount payable under the Contract with Maki and Associates for Technical Assistance in connection with the Central Blocks; Yerba Buena Center. (413-86)

Action taken: _____

- (l) Authorizing Expenditure of Funds for the Recruitment of Executive Director. (Resolution No. 414-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

// RE DEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 23, 1986

// TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, DECEMBER 19, 1986. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing the payment of Funds to the Department of Public Works in connection with the vacation of Fremont Street between the Embarcadero and Brannan Street; Rincon Point-South Beach.
2. Authorizing an Offer of Compensation for the Purchase of Parcel 3774-18, located on at the southwest corner of First and Federal Streets; Rincon Point-South Beach.
3. Consent to substitution of O & Y (U.S.) Development Company L.P, a Delaware Limited Partnership, for Olympia & York California Equities Corp. as General Partner in YBG Associates, and for Termination of Guarantees of O & Y (U.S.) Development Corp.; Yerba Buena Center.
4. Authorizing a First Amendment, increasing the Contract Amount, to a Letter Agreement dated January 1, 1986, with the City and County of San Francisco to provide the Services of an Employee to the Office of Community Development.
5. Authorizing a Letter Agreement with the City and County of San Francisco to provide the Services of an Employee to the Mayor's Office of Community Development for Calendar Year 1987.
6. Authorizing certain Amendments to the Agreement for Courier Services with On-Target Delivery Service.
7. Authorizing a Third Amendment to Agreement for Legal Services with the Law Firm of John D. Rogers, which increases the maximum Compensation and Hourly Rates, and makes certain Administrative changes; Rincon Point-South Beach.
8. Authorizing a Second Amendment to Agreement for Legal Services with the Law Firm of Erickson, Beasley & Hewitt, which increases the maximum compensation and hourly rates, and makes certain Administrative Changes; Rincon Point-South Beach.
9. Authorizing a Final One-Time payment for Services rendered in connection with Emeric Goodman Associates v. RACCSF; Western Addition A-2.

Prepared and mailed December 16, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 23, 1986

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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- (a) Conditionally authorizing a Second Amendment to the Owner Participation Agreement with South Beach Investments, Inc., and Forest City Bayside Corp., which amends certain sections relating to financing and other provisions for the Development of Site E, Block 3733, Lots, 2, 3 and 4, bounded by Beale, Bryant, First and Brannan Streets; Rincon Point-South Beach. (Resolution No. 410-86)

Action taken: _____

9. New Business

- (a) Authorizing an expenditure of Funds in connection with the vacation of Fremont Street between the Embarcadero and Brannan Street; Rincon Point-South Beach. (Resolution No. 415-86)

Action taken: _____

- (b) Authorizing an Amendment to the Conditional Approval of the Preliminary Construction Documents for SBMA, LTD.'s Development on Block 3789, Lots 26 and 27, bounded by Colin P. Kelly, Jr., Townsend and First Streets; Rincon Point-South Beach. (Resolution No. 416-86)

Action taken: _____

- (c) Authorizing a Third Amendment to Agreement for Legal Services with John D. Rogers, which increases the maximum amount and Hourly Rates payable, and makes certain other Administrative changes; Rincon Point-South Beach. (Resolution No. 417-86)

Action taken: _____

- (d) Authorizing a Second Amendment to Agreement for Legal Services with Alice M. Beasley, which increases the maximum amount and Hourly rates payable, and makes certain other Administrative changes; Rincon Point-South Beach. (Resolution No. 418-86)

Action taken: _____

- (e) Authorizing a Second Amendment to the Agreement for Personal Services with Lynn Sedway and Associates, which increases the amount payable; Western Addition A-2. (Resolution No. 419-86)

Action taken: _____

- (f) Authorizing a Second Amendment to the Agreement for Personal Services with Steefel, Levitt & Weiss, which increases the amount payable, Western Addition A-2. (Resolution No. 420-86)

Action Taken: _____

- (g) Authorizing consent to substitution of O & Y (U.S.) Development Company, L.P. for O & Y (U.S.) Development Corporation under the substituted DDA Guaranty, Hotel Lease Guaranty, and related documents pertaining to Yerba Buena Gardens; Yerba Buena Center. (Resolution No. 421-86)

Action taken: _____

- (h) Authorizing a First Amendment, increasing the Contract Amount, to a Letter Agreement dated January 1, 1986, with the City and County of San Francisco to provide for the Services of an Employee to the Mayor's Office of Community Development. (Resolution No. 422-86)

Action taken: _____

- (i) Conditionally authorizing a Letter Agreement with the City and County of San Francisco to provide the Services of an Employee to the Mayor's Office of Community Development. (Resolution No. 423-86)

Action taken: _____

- (j) Authorizing a First Amendment which extends the term and increases the amount payable to the Agreement for Personal Services with On Target Delivery Service. (Resolution No. 424-86)

Action taken: _____

- (k) Authorizing Tom Conrad, Helen Sause and James Wilson to Attend the Annual NAHRO Bi-Chapter meeting on January 24-26, 1986, in Monterey, California. (Resolution No. 425-86)

Action taken: _____

New Business (cont'd)

- (1) Approving appraisal and authorizing the Executive Director to make an offer of just compensation for the purchase of Parcel 3774-18, located on the southwest corner of First and Federal Streets; Rincon Point-South Beach. (Resolution No. 426-86)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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REDEVELOPMENT AGENCY
CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 30, 1986

TENTATIVE AGENDA

THE REGULARLY SCHEDULED TUESDAY AGENCY MEETING ON DECEMBER 30,
1986 WILL NOT BE HELD. THE NEXT MEETING WILL BE HELD ON
JANUARY 6, 1986.

IF YOU HAVE ANY QUESTIONS PLEASE CALL PATSY R. OSWALD, AGENCY
SECRETARY, AT 771-8800, EXT. 410.

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Prepared and mailed December 23, 1986

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

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DEC 31 1986

REGULAR MEETING -- 4:00 P.M., JANUARY 6, 1987

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TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 3, 1987. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an Extension of Time for WDG-IV Sutter/Steiner, a California Limited Partnership, and Roosevelt and Altheda K. Carrie to satisfy the Conditions of Resolutions 196-86 and 197-86, concerning Parcels 683-D(1) and 683-D(2), located on the southeast corner of Sutter and Steiner Streets; Western Addition A-2.
2. Authorization for Helen L. Sause, Project Director, Yerba Buena Center, to travel to Washington, D.C., January 29 - February 4, 1987, to attend NAHRO's Legislative Conference, Board of Governors' Meetings and related Meetings.
3. Authorizing Execution of a Personal Services Contract with Wilbur W. Hamilton, effective January 31, 1987.
4. Authorizing an Expenditure of Funds in connection with a Professional/Mid Management Seminar.
5. Election of Agency Commission Officers.

Prepared and mailed December 29, 1986

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 6, 1987

A G E N D A

1. Roll Call
2. Approval of Minutes: Closed Sessions, December 2, 9 and 16, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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(a) Election of Agency Commission Officers.

(b) Authorizing an Extension of Time for WDG-IV Sutter/Steiner and Roosevelt and Altheda K. Carrie, to satisfy the Conditions of Resolutions 196-86 and 197-86, in connection with Parcels 683-D(1) and 683-D(2), located on the southeast corner of Sutter and Steiner Streets; Western Addition A-2. (Resolution No. 1-87)

Action taken: _____

(c) Authorizing a Personal Services Contract with Wilbur W. Hamilton, effective January 31, 1987. (Resolution No. 2-87)

Action taken: _____

(d) Authorizing an Expenditure of Funds in connection with a Professional/Mid-Management Seminar. (Resolution No. 3-87)

Action taken: _____

(e) Authorization for Helen L. Sause, Project Director, Yerba Buena Center, to travel to Washington, D.C., January 29 - February 4, 1987, to attend NAHRO's Legislative Conference, Board of Governors' Meetings and related meetings. (Resolution No. 4-87)

Action taken: _____

10. Matters not appearing on Agenda

11. Adjournment

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 13, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 9, 1987. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
1. Authorizing a General Assignment of Certain Causes of Action to St. Francis Place Limited Partnership; Yerba Buena Center.
 2. Authorization the Executive Director to appoint a Trustee for the Yerba Buena Housing Sites Trust, which will provide long-term operating reserves for Woolf House, Ceatrice Polite Apartments and Mendelsohn House; Yerba Buena Center.
 3. Authorizing a Rental Agreement with Steiny & Co., Inc., for temporary use of a portion of Block 732, bounded by Fillmore, Eddy and a vacated portion on Ellis, for a construction office trailer; Western Addition A-2.
 4. Authorizing the Issuance, Sale and Delivery of Multifamily Housing Construction Mortgage Notes (GNMA Collateralized - South Beach Marina Project) 1987 Issue A in the aggregate principal amount of approximately \$44,995,000.00; approving final Official Statement and ratifying the distribution thereof; approving the Note Purchase Agreement, Indenture of Trust and Note Financing Agreement; Rincon Point-South Beach.
 5. Authorizing the Executive Director to Enter into Rental Agreements for various temporary Harbor Support uses in the South Beach Harbor; Rincon Point-South Beach.

Prepared and mailed January 6, 1987

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 13, 1987

A G E N D A

1. Roll Call
 2. Approval of Minutes: Regular Meetings, November 18, November 25 and December 2, 1986
 3. Special Appearances
 4. Report of the President
 5. Report of the Executive Director
 6. Report of Key Staff Members
 7. Correspondence
 8. Unfinished Business
 9. New Business
- (a) Authorizing a Rental Agreement with Steiny & Co., Inc., for temporary use of a portion of Block 732, bounded by Fillmore, Eddy and a vacated portion on Ellis, for a Construction Office Trailer; Western Addition A-2. (Resolution No. 5-87)

Action taken: _____

- (b) Authorizing the Issuance, Sale and Delivery of Multifamily Housing Construction Mortgage Notes (GNMA Collateralized - South Beach Marina Project), 1987 Issue A in the aggregate principal amount of approximately \$44,995,000.00; approving Final Official Statement and ratifying the distribution thereof; approving the Note Purchase Agreement, Indenture of Trust and Note Financing Agreement; Rincon Point-South Beach. (Resolution No. 6-87)

Action taken: _____

- (c) Authorizing the Executive Director to Enter into Rental Agreements for various temporary Harbor support uses in the South Beach Harbor; Rincon Point-South Beach. (Resolution No. 7-87)

Action taken: _____

(New Business Cont'd)

- (d) Authorizing a General Assignment of Certain Causes of Action to St. Francis Place Limited Partnership; Yerba Buena Center. (Resolution No. 8-87)

Action taken: _____

10. Matters not appearing on Agenda
11. Persons wishing to address the Commission on Non-Agenda, but Agency related Items.
12. Adjournment

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

JAN 13 1987

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REGULAR MEETING -- 4:00 P.M., JANUARY 20, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 16, 1987. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing the Executive Director to appoint a Trustee for the Yerba Buena Housing Sites Trust which will provide long-term operating reserves for Woolf House, Ceatrice Polite Apartments and Mendelsohn House; Yerba Buena Center.
2. Authorizing the Executive Director to Execute Purchase Orders and various Agreements in amounts not to exceed \$5,000 in connection with operation of the South Beach Harbor; Rincon Point-South Beach.
3. Public Hearing and approving the Proposed Amendment to the Design for Development relating to permitting additional height and volume to buildings within the 40-foot height limit areas; Rincon Point-South Beach.
4. Authorizing Refund of the Security Deposit to the Woods Group, in connection with Parcel 728-L, 1339-41 Pierce Street; Western Addition A-2.
5. Authorizing Write-off of certain delinquent rent where there is no reasonable prospect of collection; Western Addition A-2.
6. Authorizing the Executive Director to Execute and distribute a Notice of Intent to acquire Parcel 3774, Lot 18, bounded by Federal and First Streets; Rincon Point-South Beach.
7. Amending Resolution No. 180-86 to create certain Classifications related to the operation of the South Beach Harbor; Rincon Point-South Beach.
8. Commending and expressing appreciation to Betty J. dela Rosa for her services upon the occasion of her Retirement from the Redevelopment Agency of the City and County of San Francisco.
9. Commending and expressing appreciation to Marjorie L. Cummings for her services upon the occasion of her Retirement from the Redevelopment Agency of the City and County of San Francisco.
10. Commending and expressing appreciation to Angelina Nan Licon for her services upon the occasion of her Retirement from the Redevelopment Agency of the City and County of San Francisco.

Prepared and mailed January 12, 1987

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 20, 1987

= A G E N D A =

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

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Public Hearing to hear all persons interested
in a proposed Amendment to the "Design for
Development" for the Rincon Point-South Beach
Redevelopment Project Area

- (a) Approving the Proposed Amendment to the "Design for Development"
(relative to permitting additional height to buildings within the
40-foot height limit areas); Rincon Point-South Beach. (Resolution No.
9-87)

Action taken: _____

- (b) Authorizing Refund of the Security Deposit to the Woods Group in
connection with Parcel 728-L, 1339-41 Pierce Street; Western Addition
A-2. (Resolution No. 10-87)

Action taken: _____

- (c) Authorizing Write-off of certain delinquent rent where there is no
reasonable prospect of collection; Western Addition A-2. (Resolution
No. 11-87)

Action taken: _____

- (d) Authorizing an Expenditure of Funds to ABAG for Underwriting Services
related to an application for membership in the Bay City's Joint Powers
Insurance Authority. (Resolution No. 12-87)

Action taken: _____

- (e) Commending and Expressing Appreciation to Betty J. dela Rosa for her services upon the occasion of her Retirement from the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 13-87)

Action taken: _____

- (f) Commending and Expressing Appreciation to Marjorie L. Cummings for her services upon the occasion of her Retirement from the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 14-87)

Action taken: _____

- (g) Commending and Expressing Appreciation to Angelina Nan Licon for her services upon the occasion of her Retirement from the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 15-87)

Action taken: _____

- (h) Commending and Expressing Appreciation to Jimmie L. Davis for her services upon the occasion of her Retirement from the Redevelopment Agency of the City and County of San Francisco. (Resolution No. 16-87)

Action taken: _____

- (i) Authorizing the Executive Director to execute and distribute a Notice of Intent to acquire Parcel 3774, Lot 18, bounded by Federal and First Streets; Rincon Point-South Beach. (Resolution No. 17-87)

Action taken: _____

- (j) Amending Salary Resolution No. 180-86 to create certain Classifications related to the operation of the South Beach Harbor; Rincon Point-South Beach. (Resolution No. 18-87)

Action taken: _____

- (k) Workshop Presentation of the Preliminary Construction Documents submitted by the Delancey Street Foundation, Inc. for development of Assessor's Block 3790, Lot 1 and 3791, Lot 1, bounded by the Embarcadero, First Street, and Brannan Street; Rincon Point - South Beach.

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

10. Matters not appearing on Agenda

11. Persons wishing to address the Commission on Non-Agenda, but Agency related Items.

12. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JANUARY 27, 1987

A G E N D A

1. Roll Call
2. Approval of Minutes - Regular Meetings: December 9, December 16 and
December 23, 1986
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS DEPT.

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- (a) Granting a Conditional approval of the Preliminary Construction Documents submitted by the Delancey Street Foundation, Inc., for Development of Parcels 3790, Lot 1 and 3791, Lot 1, bounded by the Embarcadero, First and Brannan Streets; Rincon Point-South Beach. (Resolution No. 19-87)

Action taken: _____

- (b) Public Hearing to hear all persons interested in a Sublease with Delancey Street Foundation, Inc. for Development of Parcels 3790, Lot 1 and 3791, Lot 1; Rincon Point-South Beach

Conditionally authorizing the execution of a Sublease with Delancey Street Foundation for Development of Parcels 3790, Lot 1 and 3791, Lot 1 (Site J), bounded by the Embarcadero, Brannan and First Streets; Rincon Point-South Beach. (Resolution No. 20-87)

Action taken: _____

- (c) Authorizing the Executive Director to execute Purchase Orders and various Agreements in amounts not to exceed \$5,000 in connection with operation of the South Beach Harbor; Rincon Point-South Beach. (Resolution No. 21-87)

Action taken: _____

New Business (cont'd)

- (d) Authorizing Extension of Exclusive Negotiations with Seven Prospective Developers of Seven Lots in Site S-4, located on Carpenter Court and Lindsay Circle on Hunters Point Hill; Hunters Point.

Gordon Reese, Lot 1. (Resolution No. 22-87)

Action taken: _____

Gene Mabrey, Lot 2. (Resolution No. 23-87)

Action taken: _____

Melvin J. Hayes, Lot 8. (Resolution No. 24-87)

Action taken: _____

Simon Brown, Lot 7. (Resolution No. 25-87)

Action taken: _____

Steva Cheatham and Franklin Haye, Lot 11. (Resolution No. 26-87)

Action taken: _____

Leroy and Lila Wise, Sr., Lot 12. (Resolution No. 27-87)

Action taken: _____

Jimmie and Earnestine Wilson, Lot 16. (Resolution No. 28-87)

Action taken: _____

- (e) Further Amending Conditional approval of the Preliminary Construction Documents for Fillmore Center Developers' Development on Parcels 707-A, 726-A, 731-A and a portion of Ellis Street, all between Fillmore, Steiner, Geary and Turk Streets; Western Addition A-2. (Resolution No. 29-87)

Action taken: _____

- (f) Authorizing a Rental Agreement with Kalman Mechanical, Inc., for temporary use of a portion of Block 732, bounded by Fillmore, Eddy and a vacated portion on Ellis, for a Construction Office Trailer; Western Addition A-2. (Resolution No. 30-87)

Action taken: _____

- (g) Further Amending the Date for Close of Escrow/Conveyance of Site Agreement with Herman Yarbrough, Irene Yarbrough and Lillie M. Collins, for Parcel 688-C(1), 1401-05 Gough Street; Western Addition A-2. (Resolution No. 31-87)

Action taken: _____

New Business (cont'd)

- (h) Adoption of Proposed Agency Meeting Speaker Regulations; All
Redevelopment Project Areas. (Resolution No. 32-87)

Action taken: _____

- (i) Appointing Redmond F. Kernan Acting Executive Director, effective
January 31, 1987. (Resolution No. 33-87)

Action taken: _____

- (j) Commending and Expressing appreciation to Wilbur W. Hamilton for his
services upon the occasion of his Retirement from the Redevelopment
Agency of the City and County of San Francisco. (Resolution No. 34-87)

Action taken: _____

10. Matters not appearing on Agenda

11. Persons wishing to address the Commission on Non-Agenda, but Agency related
Items

12. Adjournment

REDEVELOPMENT AGENCY DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

JAN 28 1987

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REGULAR MEETING -- 4:00 P.M., FEBRUARY 3, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JANUARY 30, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, AGENCY SECRETARY, AT 771-8800, EXTENSION 410.

1. Designating Haig Mardikian to become a Member of the Yerba Buena Gardens (YBG) Cultural Center Operating Board as an Agency Representative to replace a current Operating Board Member; Yerba Buena Center.
2. Authorizing Refund of the Security Deposit to Robert J. Clay and Dorothy E. Clay for Parcel 1127-F, 1985 Ellis Street; Western Addition A-2.
3. Public Hearing to authorize the Assignment of Interest of Young Hi Moon Park and Paul Park to Sutter-Laguna Associates, in connection with the Land Disposition Agreement for the Purchase and Rehabilitation of Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2.
4. Public Hearing to authorize the Second Amendatory Agreement to the Land Disposition Agreement with Sutter-Laguna Associates in connection with the Purchase and Rehabilitation of Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2.
5. Authorizing the Rejection of the sole bid received for the Rehabilitation of Parcel 748-B, 1363-67 Eddy Street; Western Addition A-2.
6. Amending Salary Resolution No. 180-86 to create certain Classifications related to the operation of the South Beach Harbor; Rincon Point-South Beach.
7. Authorizing a First Amendment to the Memorandum of Agreement with United Public Employees' Local Union #790, to add Harbor Classifications to the Bargaining Unit.
8. Travel authorization for Larry Wright and Michael Kaplan to attend a Seminar on Redevelopment Financing, February 19-20, 1987, in San Diego, California, sponsored by the Community Redevelopment Agencies Association.
9. Authorizing a First Amendment to the Agreement for Professional Services (Archaeological Consultant Services), which expands the Scope of Services and increases the amount payable thereunder with Archeo-Tec Consulting Archaeologists; Rincon Point-South Beach.

10. Appointing Earl P. Mills, Acting Senior Deputy Executive Director, effective January 31, 1987.
11. Approving the request by the B & H Redevelopment Group for termination of their Land Disposition Agreement for Rehabilitation with the Agency; and authorizing Refund of the Security Deposit, both in connection with Parcel 1126-G, 1225-29 Divisadero Street; Western Addition A-2.

Prepared and mailed January 26, 1987

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., FEBRUARY 3, 1987

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

DOCUMENTS DEPT.

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- (a) Amending Salary Resolution No. 180-86 to create certain Classifications related to the operation of the South Beach Harbor; Rincon Point-South Beach. (Resolution No. 18-87)

Action taken: _____

9. New Business

- (a) Authorizing a First Amendment to the Memorandum of Agreement with United Public Employees' Local Union #790, to add Harbor Classifications to the Bargaining Unit. (Resolution No. 35-87)

Action taken: _____

Public Hearing to hear all persons interested in
the Assignment and Transfer of all Right, Title
and Interest in the LDA for Parcel 687-C;
Western Addition A-2

- (b) Approving the Assignment and Transfer of all Right, Title and Interest in the Agreement for Disposition of Land for Rehabilitation of Parcel 687-C, 1695-97 Sutter Street, from Young Hi Moon Park and Paul Park to Sutter-Laguna Associates; Western Addition A-2 (Resolution No. 36-87)

Action taken: _____

Public Hearing to hear all persons interested in
a Second Amendatory Agreement to the LDA for
Parcel 687-C, 1695-97 Sutter Street; Western
Addition A-2.

- (c) Authorizing a Second Amendatory Agreement to the Agreement for Disposition of Land and Improvements for Rehabilitation with Sutter-Laguna Associates, for Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2. (Resolution No. 37-87)

Action taken: _____

- (d) Authorizing the Executive Director to Reject the Sole Bid received for the Rehabilitation of 1353-67 Eddy Street; Western Addition A-2. (Resolution No. 38-87)

Action taken: _____

- (e) Approving the Request by the B&H Redevelopment Group to terminate their Agreement for Rehabilitation with the Agency, and authorizing Refund of the Security Deposit, both in connection with Parcel 1126-G, 1225-29 Divisadero Street; Western Addition A-2. (Resolution No. 39-87)

Action taken: _____

- (f) Authorizing the Executive Director to Refund the Security Deposit to Robert J. Clay and Dorothy E. Clay in connection with Parcel 1127-F, 1985 Ellis Street; Western Addition A-2. (40-87)

Action taken: _____

- (g) Travel authorization for Larry Wright and Michael Kaplan to attend a Seminar on Redevelopment Financing in San Diego, California, February 19-20, 1987, sponsored by the Community Redevelopment Agencies Association. (Resolution No. 41-87)

Action taken: _____

- (h) Designating Haig G. Mardikian to replace Walter S. Newman as a Member of the Yerba Buena Gardens (YBG) Cultural Center Operating Board; Yerba Buena Center. (Resolution No. 42-87)

Action taken: _____

- (i) Authorizing the Retroactive Appointment of John C. Friedman as Acting Deputy Executive Director, Community Services and Administration, Effective November 10, 1986 through January 9, 1987. (Resolution No. 43-87)

Action taken: _____

- (j) Appointing Earl P. Mills as Acting Senior Deputy Executive Director, Effective January 31, 1987. (Resolution No. 44-87)

Action taken: _____

10. Matters not appearing on Agenda
11. Persons wishing to address the Commission on Non-Agenda, but Agency related Items
12. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

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FEB 5 1987

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., FEBRUARY 10, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 6, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Sixth Amendatory Agreement which revises the Performance Schedule in the Agreement for Disposition of Land for Development with Nolan Frank for Parcel 1100-T, located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2.
2. Authorizing a First Amendatory Agreement to the Owner Participation Agreement which assigns L.B. Nelson Corporation's Interest therein to American Lifecare, Inc., and extends the Performance Schedule for Development of Lots 8 and 9, Block 688, located on the north side of Post between Octavia and Gough Streets; Western Addition A-2.
3. Determining necessity for acquisition of Real Property, Parcel 3774-18, located at the southwest corner of First and Federal Streets; Rincon Point-South Beach.
4. Consideration of the Request of A.T.A.P. International, Inc., for Extension of the Termination Date of the Agreement for Disposition of Land for Development of Parcel DD-2, located on the south side of Hudson Avenue between Whitney Young Circle and Ingalls Street; Hunters Point.
5. Authorization to Terminate Exclusive Negotiations with Western Addition Senior Citizen's Center, Inc., for Parcel 779-B and to enter into Exclusive Negotiations with Richard E. Romine, acting as the Managing Partner for the Post-WASCC Joint Venture (to be formed) for the Development of Parcel 779-B, south side of McAllister Street between Fillmore and Steiner Streets, and Parcel 779-C, north side of Fulton Street between Fillmore and Steiner Streets; Western Addition A-2.
6. Authorizing a First Amendatory Agreement, which adds provisions relating to changes in the size of the Development and provides a Performance Schedule to accomplish those changes, to the Agreement for Disposition of Land for Development of Parcel F-7, located on the south side of Evans Avenue between Mendell and Keith Streets, with Charles Allan Young and Susan K. Young; Robert E. Kerr and Eleanor J. Kerr and Joseph P. Valle and Barbara A. Valle; India Basin Industrial Park.
7. Authorizing a Second Amendatory Agreement, which Extends the Performance Schedule, to the Owner Participation Agreement with Pacific Bell for Parcel 3735-E, Lots 15 and 16; located on the northeast corner of Third and Folsom Streets; Yerba Buena Center.

Tentative Agenda (cont'd)

8. Authorizing an Amendment to the Amended and Restated Indenture of Trust in connection with the Agency's Weekly Adjustable/Fixed Rate Multifamily Housing Revenue Bonds (South Beach Marina Project) 1985, Issue E; Rincon Point-South Beach.
9. Authorizing a Second Amendment to Agreement for Legal Services, which increases the maximum amount, with the Law Firm of McDonough, Holland & Allen; All Redevelopment Project Areas.
10. Authorizing a Sixth Amendment to the Agreement for legal Services, which increases the maximum amount payable, with the Law Firm of Taylor R. Culver; All Redevelopment Project Areas.
11. Authorizing a First Amendment to the Personal Services Contract with Gene M. Griffith for Computer Programming Services; All Redevelopment Project Areas.
12. Amending the By-Laws of the Redevelopment Agency of the City and County of San Francisco.
13. Workshop to review "Report on the Generation and Application of Tax Increment in Selected Redevelopment Projects" prepared for the Agency by Katz Hollis Coren and Associates.

Prepared and mailed February 2, 1987

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., FEBRUARY 10, 1987

A G E N D A

1. Roll Call
2. Approval of Minutes
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business
9. New Business

DOCUMENTS
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- (a) Authorizing a Sixth Amendatory Agreement, which revises the Performance Schedule, in the Agreement for Disposition of Land for Development with Nolan Frank for Parcel 1100-T, located on the northeast corner of Divisadero and Ellis Streets; Western Addition A-2. (Resolution No. 45-87)

Action taken: _____

- (b) Authorizing a First Amendatory Agreement to the Owner Participation Agreement which assigns L.B. Nelson Corporation's Interest therein to American Lifecare, Inc., and extends the Performance Schedule for Development of Block 688, Lots 8 and 9, located on the north side of Post between Octavia and Gough Streets; Western Addition A-2. (Resolution No. 46-87)

Action taken: _____

- (c) Authorizing Termination of Exclusive Negotiations with the Western Addition Senior Citizen's Center, Inc., for Parcel 779-B, located on the south side of McAllister Street between Fillmore and Steiner Streets; Western Addition A-2. (Resolution No. 47-87)

Action taken: _____

- (d) Authorizing Exclusive Negotiations with Richard E. Romine, acting as the managing partner for POST-WASCC, A Joint Venture (to be formed) for the Development of Parcel 779-B, south side of McAllister Street between Fillmore and Steiner Streets, and Parcel 779-C, north side of Fulton Street between Fillmore and Steiner Streets; Western Addition A-2. (Resolution No. 48-87)

Action taken: _____

- (e) Authorizing Extension of the Termination Date of the Agreement for Disposition of Land for Development with A.T.A.P. International, Inc., for Development of Parcel DD-2, located on the south side of Hudson Avenue between Whitney Young Circle and Ingalls Street; Hunters Point. (Resolution 49-87)

Action taken: _____

- (f) Authorizing a Second Amendatory Agreement, which extends the Performance Schedule, to the Owner Participation Agreement with Pacific Bell for Parcel 3735-E, Lots 15 and 16, located on the southeast corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 50-87)

Action taken: _____

- (g) Authorizing a Second Amendment to Agreement for Legal Services, which increases the maximum amount, with the Law Firm of McDonough, Holland & Allen; All Redevelopment Project Areas. (Resolution No. 51-87)

Action taken: _____

- (h) Authorizing a Sixth Amendment to the Agreement for Legal Services, which increases the maximum amount payable, with the Law firm of Taylor R. Culver; All Redevelopment Project Areas. (Resolution No. 52-87)

Action taken: _____

- (i) Authorizing a First Amendment to the Personal Services Contract with Gene M. Griffith for Computer Programming Services; All Redevelopment Project Areas. (Resolution No. 53-87)

Action taken: _____

Public Hearing to hear all persons interested in
the Determination of the necessity for
Condemnation of Real Property, Parcel 3774-18;
Rincon Point-South Beach

- (j) Determining the necessity for acquisition of Real Property, Parcel 3774-18, located at the southwest corner of First and Federal Streets; Rincon Point-South Beach. (Resolution No. 54-87)(Staff recommends this Item be continued.)

Action taken: _____

- (k) Workshop to review "Report on the Generation and Application of Tax Increment in "Selected Redevelopment Projects" prepared for the Agency by Katz Hollis Coren and Associates.

Workshop will be held in the Fourth Floor Conference Room

- 10. Matters not appearing on Agenda
- 11. Persons wishing to address the Commission on Non-Agenda, but Agency related Items.
- 12. Closed Session
- 13. Adjournment

REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

FEB 11 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., FEBRUARY 17, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 13, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, AGENCY SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an Amendment to the Amended and Restated Indenture of Trust in connection with the Agency's Weekly Adjustable/Fixed Rate Multifamily Housing Revenue Bonds (South Beach Marina Project) 1985, Issue E; Rincon Point-South Beach.
2. Authorizing a First Amendatory Agreement (which Adds Provisions relating to Changes in the Size of the Development and Provides a Performance Schedule to accomplish those changes) to the Agreement for Disposition of Land for Development of Parcel F-7, located on the south side of Evans Avenue between Mendell and Keith Streets, with Charles Allen Young and Susan K. Young, Robert E. Kerr and Eleanor J. Kerr and Joseph P. Valle and Barbara A. Valle; India Basin Industrial Park.
3. Authorizing a First Amendatory Agreement (which Revises the Performance Dates) to the Agreement for Disposition of Land for Development with Access to Housing, Inc., for Parcel 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2.
4. Determining not to Terminate and Conditionally Extending the Absolute Conveyance Date of Site to the Rehabilitation Land Disposition Agreement with Oscar H. Turner, Jr., and Barbara M. Turner for Parcel 1129-0, 1915 Eddy Street; Western Addition A-2.
5. Authorizing Refund of the Security Deposit to B & H Redevelopment Group in connection with Parcel 1126-G, 1225 Divisadero Street; Western Addition A-2.
6. Authorizing the Gift of Parcourse Equipment to the Recreation and Park Department of the City and County of San Francisco; Yerba Buena Center.
7. Authorizing Agreement of Entry with Western Commercial Partnership II in connection with the Study and Restoration of the Aaron Miller Murals located in the Fillmore Center Office Building, 1426 Fillmore Street; Western Addition A-2.
8. Amending the By-Laws of the Redevelopment Agency of the City and County of San Francisco.

9. Modification of Form of Lease with the Port of San Francisco; Rincon Point-South Beach.
10. Authorizing the Executive Director to Enter into a Purchase Agreement with Paul Enterprises and The Bianchi Joint Venture for Parcel 3774-18, located at the southwest corner of Federal and First Streets; Rincon Point-South Beach.

Prepared and mailed February 9, 1987

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF ~~SAN~~ FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., FEBRUARY 17, 1987

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting, January 6, 1987
3. Special Appearances
4. Report of the President
5. Report of the Executive Director
6. Report of Key Staff Members
7. Correspondence
8. Unfinished Business

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- (a) Authorizing Refund of the Security Deposit to B & H Redevelopment Group in connection with Parcel 1126-G, 1225 Divisadero Street; Western Addition A-2. (Resolution No. 39-87)(Continued from February 3, 1987 Meeting)

Action taken: _____

Public Hearing to hear all persons interested in the Determination of the necessity for
Condemnation of Real Property, Parcel 3774-18;
Rincon Point-South Beach

- (b) Determining the necessity for acquisition of Real Property, Parcel 3774-18, located at the southwest corner of First and Federal Streets; Rincon Point-South Beach. (Resolution No. 54-87)(Continued from February 10, 1987 Meeting)

Action taken: _____

9. New Business

- (a) Authorizing the Executive Director to Enter into a Purchase Agreement with Paul Enterprises and The Bianchi Joint Venture for Parcel 3774-18, located at the southwest corner of Federal and First Streets; Rincon Point-South Beach. (Resolution No. 55-87)

Action taken: _____

Final Agenda (cont'd)

- (b) Determining not to Terminate and Conditionally Extending the Absolute Conveyance Date of Site to the Rehabilitation Land Disposition Agreement with Oscar H. Turner, Jr., and Barbara M. Turner for Parcel 1129-0, 1915 Eddy Street; Western Addition A-2. (Resolution No. 56-87)

Action taken: _____

- (c) Authorizing a First Amendatory Agreement (which Revises the Performance Dates) to the Agreement for Disposition of Land for Development with Access to Housing, Inc., for Parcel 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2. (Resolution No. 57-87)

Action taken: _____

- (d) Authorizing a First Amendatory Agreement (which Adds Provisions relating to Changes in the Size of the Development and Provides a Performance Schedule to accomplish those Changes) to the Agreement for Disposition of Land for Development of Parcel F-7, located on the south side of Evans Avenue between Mendell and Keith Streets, with Charles Allen Young and Susan K. Young, Robert E. Kerr and Eleanor J. Kerr and Joseph P. Vallee and Barbara A. Valle; India Basin Industrial Park. (Resolution No. 58-87)

Action taken: _____

- (e) Authorizing the Gift of Parcourse Equipment to the Recreation and Park Department of the City and County of San Francisco; Yerba Buena Center. (Resolution No. 59-87)

Action taken: _____

- (f) Authorizing Changes to the previously approved Third Amendatory Agreement with SBMA, Ltd., Block 3789, Lots 26 and 27; Rincon Point-South Beach. (Resolution No. 60-87)

Action taken: _____

- (g) Amending the By-Laws of the Redevelopment Agency of the City and county of San Francisco. (Resolution No. 61-87)

Action taken: _____

- (h) Authorizing a First Amendment to a Letter Agreement with the City and County of San Francisco to provide the services of an Employee to the Mayor's Office of Community Development. (Resolution No. 62-87)

Action taken: _____

10. Matters not appearing on Agenda

11. Persons wishing to address the Commission on Non-Agenda, but Agency related Items.

12. Closed Session

13. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., FEBRUARY 24, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, FEBRUARY 20, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorization of a First Amendatory Agreement to the Rehabilitation Land Disposition Agreement (which revises the Performance Schedule) with Von Otter Development, a California Limited Partnership, for Parcel 1127-L, 1917 Ellis Street; Western Addition A-2.
2. Approving payment of Agency's Annual Dues for Membership in the National Association of Housing and Redevelopment Officials (NAHRO).
3. Authorizing a First Amendment, which modifies disbursements from the Developer Loan Fund, to the Amended and Restated Indenture of Trust in connection with the Agency's Weekly Adjustable/Fixed Rate Multifamily Housing Mortgage Revenue Bonds (South Beach Marina Project) 1985 Issue E; Rincon Point-South Beach.
4. Authorizing a Fifth Amendment to the Restated and Amended Disposition and Development Agreement (DDA) with YBG Associates, in regard to the Development of the Central Blocks; Yerba Buena Center.
5. Authorizing a First Amendment to the Hotel Lease with YBG Associates for the development of a Hotel; Yerba Buena Center.

Prepared and mailed February 17, 1987

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

MAR 27 1987

REGULAR MEETING -- 4:00 P.M., MARCH 3, 1987

SAN FRANCISCO
PUBLIC LIBRARY

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business

- (a) Authorizing the Executive Director to Enter into a Purchase Agreement with Paul Enterprises and The Bianchi Joint Venture for Parcel 3774-18, located at the southwest corner of Federal and First Streets; Rincon Point-South Beach. (Resolution No. 55-87)

Action taken: _____

6. Matters of New Business

Public Hearing to hear all persons interested in
the Proposed Amendment to the Butchertown
Redevelopment Plan; India Basin Industrial Park

- (a) Recommending the Proposed Amendment to the Butchertown (India Basin Industrial Park) Redevelopment Plan to the Board of Supervisors of the city and County of San Francisco, and authorizing Submission of same to the City Planning Commission of the City and County of San Francisco; India Basin Industrial Park. (Resolution No. 67-87)

Action taken: _____

- (b) Authorizing a First Amendatory Agreement, which Revises the Performance Schedule, of the Agreement for Disposition of Land for Development with Beideman Investment Group, for the Development of Parcel 1100-D(1), located on the east side of Beideman between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 68-87)

Action taken: _____

- (c) Authorizing a Second Amendatory Agreement, which Revises the Performance Schedule, to the Agreement for Disposition of Land for Development with Jack Robbins, F.A.I.A. Architect Urban Design, Inc., for Parcel 780-E, located on the west side of Webster between Fulton and McAllister Streets; Western Addition A-2. (Resolution No. 69-87)

Action taken: _____

Matters of New Business (continued)

- (d) Authorizing a Second Amendatory Agreement, which Revises the Performance Schedule, to the Agreement for Disposition of Land for Development with Jack Robbins, F.A.I.A. Architect Urban Design, Inc., for Parcel 1102-A, located on the west side of Webster between Fulton and McAllister Streets; Western Addition A-2. (Resolution No. 70-87)

Action taken: _____

- (e) Authorizing the Establishment of a Non-Interest Bearing Checking Account with Mitsubishi Bank of California for the Security Deposits of the licensees of the South Beach Harbor Berths; Rincon Point-South Beach. (Resolution No. 71-87)

Action taken: _____

- (f) Authorizing Execution of a "Contract for Deposits of Moneys" with Mitsubishi Bank of California; All Redevelopment Projects. (Resolution No. 72-87)

Action taken: _____

- (g) WORKSHOP: Report on Seminar sponsored by National Coalition of Redevelopment Agencies on "Redevelopment Financing in the Future".

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 10, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business

DOCUMENTS DEPT.

MAR 9 1987

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Public Hearing to hear all persons interested in a Deed for the Resale of 1521 O'Farrell Street; Western Addition A-2

Authorizing execution of a Deed in connection with the Resale of 1521 O'Farrell Street in the Affordable Condominium Program, to Harry N. Hashimoto, Taiko Hashimoto and Jane Yoko Hashimoto; Western Addition A-2. (Resolution No. 73-87)

Action taken: _____

- (b) Public Hearing to hear all persons interested in a Deed for the Resale of 1939 O'Farrell Street; Western Addition A-2

Authorizing execution of a Deed in connection with the Resale of 1939 O'Farrell Street in the Affordable Condominium Program, to Ellie H. Lau; Western Addition A-2. (Resolution No. 74-87)

Action taken: _____

- (c) Authorization to engage a printing firm for the reproduction/printing of the 1987 Edition of the San Francisco Redevelopment Program - Fact Book. (Resolution No. 75-87)

Action taken: _____

- (d) Authorizing renewal of Agency membership in the Community Redevelopment Agencies Association (CRA). (Resolution No. 76-87)

Action taken: _____

New Business (cont'd)

- (e) Authorizing Agency membership in the National Coalition of Redevelopment Agencies (NCRA). (Resolution No. 77-87)

Action taken: _____

- (f) Workshop on Membership in the Bay Cities Joint Powers Insurance Authority (BCJPIA).

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

MAR 12 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MARCH 17, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 13, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, AGENCY SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and Reviewing the Redevelopment Plans for the Butchertown (India Basin Industrial Park); Hunters Point; Rincon Point-South Beach; Western Addition A-2; Yerba Buena Center, and Evaluating the Progress of each Project.
2. Consideration of Extension of the Termination Date of the Agreement for Disposition of Land for Development with A.T.A.P. International, Inc. for the Development of Parcel DD-2, located on the south side of Hudson Avenue between Whitney Young Circle and Ingalls Street; Hunters Point.
3. Authorizing a First Amendatory Agreement, which revises the Performance Schedule, to the Agreement for Disposition of Land for Development of Parcel 3751-Q with ADCO-Folsom Associates, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center.
4. Approving J. Stavi and Associates as Architects for ADCO-Folsom Associates' Development Parcel 3751-Q, located on the southwest corner of Folsom and Third Streets; Yerba Buena Center.
5. Authorizing a Fifth Amendment to the Restated and Amended Disposition and Development Agreement with YBG Associates in regard to its Development of the Central Blocks, and a First Amendment to the Hotel Lease; Yerba Buena Center.

Prepared and mailed March 10, 1987

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3/17/87

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 17, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meetings, January 20 and 27, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business

DOCUMENTS DEPT.

MAR 16 1987

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- (a) Public Hearing to hear all persons interested in the Butchertown (India Basin Industrial Park) Redevelopment Plan; India Basin Industrial Park

Accepting the Biennial Report Reviewing the Redevelopment Plan for the Butchertown (India Basin Industrial Park) Redevelopment Project and Evaluating its Progress; India Basin Industrial Park. (78-87)

Action taken: _____

- (b) Public Hearing to hear all persons interested in the Hunters Point Redevelopment Plan; Hunters Point

Accepting the Biennial Report Reviewing the Redevelopment Plan for the Hunters Point Redevelopment Project and Evaluating its Progress; Hunters Point. (Resolution No. 79-87)

Action taken: _____

- (c) Public Hearing to hear all persons interested in the Rincon Point-South Beach Redevelopment Plan; Rincon Point-South Beach

Accepting the Biennial Report Reviewing the Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project and Evaluating its Progress; Rincon Point-South Beach. (Resolution No. 80-87)

Action taken: _____

Matters of New Business (cont'd)

- (d) Public Hearing to hear all persons interested in the Western Addition A-2 Redevelopment Plan; Western Addition A-2

Accepting the Biennial Report Reviewing the Redevelopment Plan for the Western Addition A-2 Redevelopment Project and Evaluating its Progress; Western Addition A-2. (Resolution No. 81-87)

Action taken: _____

- (e) Public Hearing to hear all persons interested in Yerba Buena Center Redevelopment Plan; Yerba Buena Center

Accepting the Biennial Report Reviewing the Redevelopment Plan for the Yerba Buena Center Redevelopment Project and Evaluating its Progress; Yerba Buena Center. (Resolution No. 82-87)

Action taken: _____

- (f) Authorizing Execution of Change Order No. 47-2 to Site Improvement Contract No. 47 with Hatton Construction Co., Inc.; Western Addition A-2. (Resolution No. 83-87)

Action taken: _____

- (g) Consideration of Extension of the Termination Date of the Agreement for Disposition of Land for Development with A.T.A.P. International, Inc., for the Development of Parcel DD-2, located on the south side of Hudson Avenue between Whitney Young Circle and Ingalls Street; Hunters Point. (Resolution No. 84-87)

Action taken: _____

- (h) Approving J. Stavi and Associates as Project Architect for the ADCO-Folsom Associates' Development for Parcel 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 85-87)

Action taken: _____

- (i) Authorizing a First Amendatory Agreement, which Revises the Schedule of Performance, to the Agreement for Disposition of Land for Development with ADCO-Folsom Associates for Parcel 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 86-87)

Action taken: _____

Matters of New Business (cont'd)

- (j) Authorizing a Fifth Amendment to the Restated and Amended Disposition and Development Agreement with YBG Associates in regard to its Development of the Central Blocks, and a First Amendment to the Hotel Lease, and any appropriate Time Extensions to the 4th Amendment to accomplish execution of the foregoing and related Documents; Yerba Buena Center. (Resolution No. 87-87)

Action taken: _____

- (k) Authorizing Extension of certain Time Provisions of Article XV (contained in the Fourth Amendment) of the Restated and Amended Disposition and Development Agreement with YBG Associates and of the Phase I Completion Date relating to the Development of Central Blocks 1,2 and 3; Yerba Buena Center. (Resolution No. 88-87) (IF AGENDA ITEM 6 (j) IS CONTINUED)

Action taken: _____

- (l) Authorizing an Expenditure of Funds for Travel for Executive Director Applicants. (Resolution No. 89-87)

Action taken: _____

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

MAR 17 1987

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., MARCH 24, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 20, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

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1. Authorizing a Fourth Amendment to the Personal Services Contract with Adamson Associates; Yerba Buena Center.
 2. Authorizing an Expenditure of Funds to refurbish the Fourth Floor Conference Room Table and Chairs.
 3. Authorizing a Second Amendatory Agreement to the Owner Participation Agreement with American Lifecare, Inc., which extends the Performance Schedule for the Development of Lots 8 and 9, Block 688, located on the north side of Post Street between Octavia and Gough Streets; Western Addition A-2.
 4. Authorizing a First Amendatory Agreement, which extends the Performance Schedule of the Addendum, with the Nihonmachi Community Development Corporation for Development, by the Japanese Cultural and Community Center of Northern California, of Parcel 676-K, located on the north side of Sutter Street between Webster and Buchanan Streets; Western Addition A-2.
 5. Considering an Agency Policy regarding South Africa.

Prepared and mailed March 16, 1987

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

MAR 19 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MARCH 24, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Special Meeting, December 8, 1986; Closed Sessions, February 24, March 3, March 10 and March 17, 1987; Regular Meeting, February 3, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business
 - (a) Authorizing a First Amendatory Agreement, which extends the Performance Schedule of the Addendum, with the Nihonmachi Community Development Corporation for Development, by the Japanese Cultural and Community Center of Northern California, of Parcel 676-K, located on the north side of Sutter Street between Webster and Buchanan Streets; Western Addition A-2. (Resolution No. 90-87)

Action taken: _____
 - (b) Authorizing a Second Amendatory Agreement to the Owner Participation Agreement with American Lifecare, Inc., which extends the Performance Schedule for Development of Block 688, Lots 8 and 9, located on the north side of Post Street between Octavia and Gough Streets; Western Addition A-2. (Resolution No. 91-87)

Action taken: _____
 - (c) Authorizing a Fourth Amendment to the Personal Services Contract with Adamson Associates, which increases the hourly rates and the amount payable thereunder and extends the term; Yerba Buena Center. (Resolution No. 92-87)

Action taken: _____
 - (d) Authorizing a Rental Agreement with Delancey Street Foundation for temporary parking on Development Site J, located on Seawall Lots 331 and 332, and Fremont Street; Rincon Point-South Beach. (Resolution No. 93-87)

Action taken: _____

Matters of New Business (cont'd)

- (e) Authorizing an Expenditure of Funds to refurbish Agency-Owned Office Furniture at 939 Ellis Street. (Resolution No. 94-87)

Action taken: _____

- (f) A Resolution Adopting an Agency Policy regarding South Africa. (Resolution No. 95-87)

Action taken: _____

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

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MAR 25 1987

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REGULAR MEETING -- 4:00 P.M., MARCH 31, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MARCH 27, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Ninth Amendatory Agreement, which revises the Performance Dates, changes the number of units proposed from 14 Market-rate Condominium Units to 15, and updates the Purchase Price, of the Agreement for Disposition of Land for Development with Essie Collins for Parcel 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2.
2. Approving a Further Extension of a Date Certain for the Resolution of Design concerns for the Fillmore Center Developers' Development on Parcels 707-A, 726-A, 731-A, 750-A, and a portion of Ellis Street, located between Fillmore, Geary, Steiner and Turk Streets; Western Addition A-2.
3. Public Hearing and authorizing a Rehabilitation Land Disposition Agreement with Robert J. and Dorothy E. Clay for Parcel 1127-F, 1985 Ellis Street; Western Addition A-2.
4. Awarding Rehabilitation Contract for 1353-47 Eddy Street to Transworld Construction, Inc., Western Addition A-2.
5. Authorizing a Sublease to provide temporary office space for the Bay Area Air Quality Management District.
6. Workshop on the preparation of a Development Program for the Bayview Area.
7. Authorizing a Resolution Establishing Goals and Set-asides for 1987 Contract Awards to Minority-owned Business Enterprises (MBEs) and Woman-owned Business Enterprises (WBEs).

Prepared and mailed March 23, 1987

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MARCH 31, 1987

A G E N D A

DOCUMENTS DEPT.

MAR 30 1987

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1. Recognition of a Quorum
2. Approval of Minutes: Regular Meeting, February 24, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business
 - (a) Public Hearing to hear all persons interested in a Ninth Amendatory Agreement to the Agreement for Disposition of Land for Parcel 1126-B; Western Addition A-2

Authorizing a Ninth Amendatory Agreement, which Revises the Performance Dates, changes the Number of Units proposed from 14 Market-Rate Condominium Units to 15, and confirms the Purchase Price, of the Agreement for Disposition of Land for Development with Essie Collins for Parcel 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2. (Resolution No. 96-87)

Action taken: _____

- (b) Public Hearing to hear all persons interested in a Rehabilitation Land Disposition Agreement for Parcel 1127-F; Western Addition A-2.

Authorizing a Rehabilitation Land Disposition Agreement with Robert J. and Dorothy E. Clay for Parcel 1127-F, 1985 Ellis Street; Western Addition A-2. (Resolution No. 97-87)

Action taken: _____

- (c) Approving a Further Extension of a Date Certain for the Resolution of Design concerns for the Fillmore Center Developers' Development on Parcels 707-A, 726-A, 731-A, 750-A and a portion of Ellis Street, located between Fillmore, Geary, Steiner and Turk Streets; Western Addition A-2. (Resolution No. 98-87)

Action taken: _____

- (d) Awarding Rehabilitation Contract for 1353-67 Eddy Street to Transworld Construction, Inc.; Western Addition A-2. (Resolution No. 99-87)

Action taken: _____

- (e) Authorizing a Resolution Establishing Goals and Set-asides for 1987 Contract Awards to Minority-owned Business Enterprises(MBEs) and Woman-owned Business Enterprises(WBEs). (Resolution No. 100-87)

Action taken: _____

- (f) Workshop on the preparation of a Development Program for the Bayview Area.

WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

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APR 3 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., APRIL 7, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meetings, February 17 and March 3, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business

- (a) Public Hearing to hear all persons interested in the Proposed Amendment to the Western Addition A-2 Redevelopment Plan; Western Addition A-2

Recommending the Proposed Amendment to the Western Addition A-2 Redevelopment Plan to the Board of Supervisors of the City and County of San Francisco and authorizing submission of same to the City Planning Commission of the City and County of San Francisco; Western Addition A-2. (Resolution No. 101-87)

Action taken: _____

- (b) Public Hearing to hear all persons interested in the Assignment and Transfer of All Right, Title and Interest in the LDA for Parcels 707-A, 726-A, 731-A, 749-C, 750-A, and a portion of Ellis Street; Western Addition A-2

Approving the Assignment and Transfer of All Right, Title and Interest in the Agreement for Disposition of Land for Development, concerning Parcels 707-A, 726-A, 731-A, 749-C, 750-A, and a portion of Ellis Street, located between Fillmore, Steiner, Geary and Turk Streets, from Fillmore Center Developers, to Fillmore Center Associates; Western Addition A-2. (Resolution No. 102-87)

Action taken: _____

- (c) Public Hearing to hear all persons interested in the addition of two new General Partners to WDG-IV for Parcels 683-D(1) and (2); Western Addition A-2

Approving the Addition of Two New General Partners to WDG-IV Sutter/Steiner in connection with the Agreement for Disposition of Land for Development for Parcels 683-D(1) and 683-D(2), located at the southeast corner of Sutter and Steiner Streets; Western Addition A-2. (Resolution No. 103-87)

Action taken: _____

- (d) Authorizing a First Amendatory Agreement, which changes the name of the Developer to WDG-IV Westwood Condominiums and revises the Performance Dates of the Agreement for Disposition of Land for Development, with WDG-IV Sutter/Steiner, for Parcels 683-D(1) and 683-D(2), located at the southeast corner of Sutter and Steiner Streets; Western Addition A-2. (Resolution No. 104-87)

Action taken: _____

- (e) Authorizing Owner Participation Agreement with the City and County of San Francisco in connection with the property located at 1425 Turk Street, Block 755, Lot 13; Western Addition A-2. (Resolution No. 105-87)

Action taken: _____

- (f) Further Extending the Absolute Conveyance Date of the Rehabilitation Land Disposition Agreement with Oscar H. Turner, Jr. and Barbara M. Turner in connection with the Purchase and Rehabilitation of Parcel 1129-O, 1915 Eddy Street; Western Addition A-2. (Resolution No. 106-87)

Action taken: _____

- (g) Authorizing A Personal Services Contract with The Office of Peter Walker, Martha Schwartz, Landscape Architects, Incorporated, to serve on the Urban Design Panel; Western Addition A-2. (Resolution No. 107-87)

Action taken: _____

- (h) Authorizing a Personal Services Contract with The Office of Peter Walker, Martha Schwartz, Landscape Architects, Incorporated, to serve on the Urban Design Panel; Yerba Buena Center. (Resolution No. 108-87)

Action taken: _____

- (i) Authorizing Redmond F. Kernan, Acting Executive Director, to travel to Honolulu, Hawaii to attend the Urban Land Institute (ULI) Conference May 20-23, 1987. (Resolution No. 109-87)

Action taken: _____

Matters of New Business (cont'd)

- (j) Authorizing Helen Sause, Project Director, YBC, to travel to Washington, D.C., May 1-5, 1987, to attend the NAHRO Board of Governors/Regional Senior Vice Presidents' Meetings. (Resolution No. 110-87)

Action taken: _____

- (k) Workshop on Commercial Liability Insurance/Membership in the Bay Cities Joint Powers Insurance Authority (BCJPPIA).

WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

APR 7 1987

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REGULAR MEETING -- 4:00 P.M., APRIL 14, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 10, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
1. Authorization to Waive Berthing Fees; Golden Gate Cup Committee; South Beach Harbor; Rincon Point-South Beach.
 2. Authorizing an Extension of Exclusive Negotiations with Hilltop Plaza Associates, Ltd., for the Development of the Hunters Point II School Site, Block 4700, Lot 10 and Parcel HH-1, located on the southeasterly corner of Kiska Road and Ingalls Street; Adjacent to and within Hunters Point.
 3. Authorizing and Expenditure of Funds related to General Liability Coverage.
 4. Authorizing a Professional Services Contract with Environmental Science Associates, Inc., for Environmental Evaluation Services; Yerba Buena Center.
 5. Workshop to Present Exterior Lighting, Marriott Hotel, Yerba Buena Gardens Associates; Yerba Buena Center.

Prepared and mailed April 6, 1987

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

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APR 13 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., APRIL 14, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meetings, March 10 and March 24, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business

- (a) Public Hearing to hear all persons interested in the Proposed Amendment to the Western Addition A-2 Redevelopment Plan; Western Addition A-2

Recommending the Proposed Amendment to the Western Addition A-2 Redevelopment Plan to the Board of Supervisors of the City and County of San Francisco and authorizing submission of same to the City Planning Commission of the City and County of San Francisco; Western Addition A-2. (Resolution No. 101-87) (Continued from April 7 Meeting)

Action taken: _____

- (b) Public Hearing to hear all persons interested in the Assignment and Transfer of All Right, Title and Interest in the LDA for Parcels 707-A, 726-A, 731-A, 749-C, 750-A, and a portion of Ellis Street; Western Addition A-2

Approving the Assignment and Transfer of All Right, Title and Interest in the Agreement for Disposition of Land for Development, concerning Parcels 707-A, 726-A, 731-A, 749-C, 750-A, and a portion of Ellis Street, located between Fillmore, Steiner, Geary and Turk Streets, from Fillmore Center Developers, to Fillmore Center Associates; Western Addition A-2. (Resolution No. 102-87) (Continued from April 7 Meeting)

Action taken: _____

6. Matters of New Business

- (a) Authorizing the Extension of Exclusive Negotiations with John Hunter, acting as the prospective Managing General Partner for Hilltop Plaza Associates, Ltd., for the Development of the Hunters Point School II Site, Block 4700, Lot 10 and Parcel HH-1, located on the southeasterly corner of Kiska Road and Ingalls Street; Adjacent to and within Hunters Point. (Resolution No. 111-87)

Action taken: _____

- (b) Authorizing a Professional Services Contract with Environmental Science Associates, Inc., for Environmental Evaluation Services; Yerba Buena Center. (Resolution No. 112-87)

Action taken: _____

- (c) Authorization to Waive Berthing Fees for the Golden Gate Cup Whaleboat Races, May 16-25, 1987; Rincon Point-South Beach. (Resolution No. 113-87)

Action taken: _____

- (d) Authorizing Execution of the Joint Powers Agreement for the Bay Cities Joint Powers Insurance Authority. (Resolution No. 114-87)

Action taken: _____

- (e) Authorizing an Expenditure of Funds in connection with the Executive Director Selection Process. (Resolution No. 115-87)

Action taken: _____

- (f) Workshop to Present Exterior Lighting, Marriott Hotel, Yerba Buena Gardens Associates; Yerba Buena Center.

WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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DOCUMENTS DEPT.

REDEVELOPMENT AGENCY

APR 14 1987

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., APRIL 21, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 17, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

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1. Authorizing a Second Amendatory Agreement with M & L/India Basin, Inc., in connection with the Development of Parcel F-8(a), located on the south side of Evans Avenue between Mendell and Keith Streets; India Basin Industrial Park.
 2. Authorization for Helen L. Sause and James H. Wilson to Travel to Irvine, California, to attend the NAHRO Pacific Southwest Regional Council Annual Conference, May 16-19, 1987.
 3. Consideration of an Additional Extension of the Termination Date of the Agreement for Disposition of Land for Development with A.T.A.P. International, Inc., for the Development of Parcel DD-2, located on the south side of Hudson Avenue between Whitney Young Circle and Ingalls Street; Hunters Point.
 4. Authorizing a First Amendment to Regulatory Agreement and Declaration of Restrictive Covenants in connection with the Agency's \$50,000,000 Variable Rate Demand Multifamily Housing Revenue Bonds, 1985, Issue D, Series A (Bayside Village Project); Rincon Point-South Beach.
 5. Authorizing Expansion of Authority of the Executive Director under Resolution No. 379-86, adopted December 2, 1986, approving a Third Amendment to the Agreement for Disposition of Land for Development with Fillmore Center Developers, in connection with the Sale and Development of the Site (Parcels 707-A, 726-A, 731-A, 749-C, 750-A and a portion of Ellis Street), bounded by O'Farrell, Fillmore, Turk and Steiner Streets; and authorizing the Executive Director to prepare and execute the Third Amendment; Western Addition A-2.
 6. A Resolution Amending Resolution No. 368-86 to increase the authorized principal amount of Multifamily Housing Participating Revenue Bonds, 1985 Issue F (Fillmore Center Project) from \$30,800,000 to an amount not to exceed \$35,000,000; Western Addition A-2.

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 21, 1987

A G E N D A

1. Recognition of a Quorum

2. Approval of Minutes

3. Report of the President

4. Report of the Executive Director and other Staff

5. Matters of Unfinished Business

6. Matters of New Business

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- (a) Rescinding Resolution No. 379-86, and authorizing Execution of a Third Amendment to the Agreement for Disposition of Land for Development with Fillmore Center Developers in connection with the Sale and Development of Parcels 707-A, 726-A, 731-A, 749-C, 750-A and a vacated portion of Ellis Street, bounded by Geary Boulevard, Fillmore, Turk and Steiner Streets, and including the southeast corner of Fillmore and Eddy Streets; Western Addition A-2. (Resolution No. 116-87)

Action taken: _____

- (b) Authorizing the Issuance, Sale and Delivery of Multifamily Housing Participating Revenue Bonds, 1985 Issue F (Fillmore Center Project), in the aggregate principal amount of not to exceed \$35,000,000; Western Addition A-2. (Resolution No. 117-87)

Action taken: _____

- (c) Authorizing a First Amendment to Regulatory Agreement and Declaration of Restrictive Covenants which clarifies the role of the Trustee and makes certain other changes, in connection with the Agency's Variable Rate Demand Multifamily Housing Revenue Bonds, 1985, Issue D, Series A (Bayside Village Project); Rincon Point-South Beach. (Resolution No. 118-87)

Action taken: _____

- (d) Authorizing a Second Amendatory Agreement with M & L/India Basin, Inc., in connection with the Development of Parcel F-8(a), located on the south side of Evans Avenue between Mendell and Keith Street; India Basin Industrial Park. (Resolution No. 119-87)

Action taken: _____

- (e) Amending the Date for Close of Escrow/Conveyance of Site in the Agreement for Disposition of Land for Development, as amended, with Ssangyong Yashima Future Development for Parcel D, located in the block bounded by Third and Newhall Streets and Evans and Galvez Avenues; India Basin Industrial Park. (Resolution No. 120-87)

Action taken: _____

- (f) Consideration of an additional Extension of the Termination Date of the Agreement for Disposition of Land for Development with A.T.A.P. International, Inc., for the Development of Parcel DD-2, located on the south side of Hudson Avenue between Whitney Young Circle and Ingalls Street; Hunters Point.

Action taken: _____

- (g) Authorization for Helen L. Sause, Project Director, YBC, and James Wilson, Project Director, Hunters Point, to travel to Irvine, California, to attend the NAHRO Pacific Southwest Regional Council Annual Conference, May 16-19, 1987. (Resolution No. 121-87)

Action taken: _____

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

APR 20 1987

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REGULAR MEETING -- 4:00 P.M., APRIL 28, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, APRIL 24, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Purchase Order with the Department of City Planning to fund two City Planning Interns for the Bayview Conservation and Development Program.
2. Authorizing changes to the exterior design of 1425 Fillmore on Parcel 725-D, and authorizing necessary or appropriate actions related thereto; Yerba Buena Center.
3. Workshop on the Preliminary Plan Submission from ADCO-Folsom Associates for the parcel located at the southwest corner of Third and Folsom Streets; Yerba Buena Center.
4. Workshop on the Proposed Plan for Art for the Rincon Center Development (Site B) located in the Block bounded by Howard, Mission, Spear and Steuart Streets; Rincon Point-South Beach.

NOTE: This workshop will be continued to May 5, 1987, at 12:30 p.m. at the Site, Mission Street entrance.

Prepared and mailed April 20, 1987

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REDEVELOPMENT AGENCY

CITY AND COUNTY ~~OF~~ SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., APRIL 28, 1987

A G E N D A

DOCUMENTS DEPT.

APR 27 1987

SAN FRANCISCO
PUBLIC LIBRARY

1. Recognition of a Quorum
2. Approval of Minutes: Closed Session, March 31, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business

- (a) Authorizing a Letter Agreement with the Department of City Planning to fund two City Planning Interns for the Bayview Conservation and Development Program. (Resolution No. 122-87)

Action taken: _____

- (b) Workshop on the Proposed Plan for Art for the Rincon Center Development (Site B) located in the Block bounded by Howard, Mission, Spear and Steuart Streets; Rincon Point-South Beach.

NOTE: This workshop will be continued to May 5, 1987, at 12:30 p.m. at the Site, Mission Street entrance.

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

APR 28 1987

REGULAR MEETING -- 4:00 P.M., MAY 5, 1987

SAN FRANCISCO
PUBLIC LIBRARY

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 1, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing a Fourth Amendatory Agreement, which increases the land price and revises the Schedule of Performance, of the Land Disposition Agreement for Rehabilitation of Parcel 1129-0, 1915 Eddy Street, with Oscar H. Turner, Jr. and Barbara M. Turner; Western Addition A-2.
2. Authorizing Exclusive Negotiations with Chambers Construction Co., for the Development of Lots 4, 5, 6, 9, 10 and 13 on Site S-4, located on Carpenter Court and Lindsay Circle off Whitney Young Circle; Hunters Point.
3. Authorizing a Fourth Amendatory Agreement, which revises the Schedule of Performance, to the Agreement for Disposition of Land for Rehabilitation of Parcel 688-C(3), 1402-04 Post Street, with Bruce E. Loughridge and Lawrence M. Spergel; Western Addition A-2.
4. Authorizing a First Amendment to the Personal Services Contract with George Hills Company, Inc., for continued Claims Adjusting Services.
5. Authorizing functional changes to the exterior design of 1426 Fillmore Street on Parcel 725-D by closing of a driveway, and authorizing necessary or appropriate actions related thereto; Western Addition A-2.
6. Workshop on the Preliminary Plan Submission from ADCO-Folsom Associates for the parcel located at the southwest corner of Third and Folsom Streets; Yerba Buena Center
7. Workshop to present the Preliminary Construction Documents for Phase III of Bayside Village Associates' proposed Development on Block 3773, Lots 2, 3 and 4, bounded by Beale, Brannan, Bryant and First Streets; Rincon Point-South Beach.

Prepared and mailed April 27, 1987

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF ~~SAN~~ FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 5, 1987

= A G E N D A =

DOCUMENTS DEPT.

MAY 1 1987

SAN FRANCISCO
PUBLIC LIBRARY

1. Recognition of a Quorum
2. Approval of Minutes
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business

- (a) Public Hearing to hear all persons interested in a Fourth Amendatory Agreement to the LDA for Rehabilitation of Parcel 1129-0; Western Addition A-2.

Authorizing a Fourth Amendatory Agreement, which increases the land price and revises the Schedule of Performance, of the Land Disposition Agreement for Rehabilitation of Parcel 1129-0, 1915 Eddy Street, with Oscar H. Turner, Jr., and Barbara M. Turner; Western Addition A-2. (Resolution No. 124-87)

Action taken: _____

- (b) Authorizing a Fourth Amendatory Agreement, which revises the Schedule of Performance, to the Agreement for Disposition of Land for Rehabilitation of Parcel 688-C(3), 1402-04 Post Street, with Bruce E. Loughridge and Lawrence M. Spergel; Western Addition A-2. (Resolution No. 125-87)

Action taken: _____

- (c) Authorizing Functional Changes to the exterior design of 1426 Fillmore Street on Parcel 725-D by closing a driveway, and authorizing necessary or appropriate actions related thereto; Western Addition A-2. (Resolution No. 126-87)

Action taken: _____

- (d) Approving the Plan for Art for the Rincon Center Development (Site B), located in the block bounded by Howard, Mission, Spear and Steuart Streets; Rincon Point-South Beach. (Resolution No. 127-87)

Action taken: _____

Over

Matters of New Business (cont'd)

- (e) Authorizing a First Amendment to the Personal Services Contract with George Hills Company, Inc., for continued Claims Adjusting Services. (Resolution No. 128-87)

Action taken: _____

- (f) Workshop on the Preliminary Plan Submission from ADCO-Folsom Associates for the parcel located at the southwest corner of Third and Folsom Streets; Yerba Buena Center.

WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

- 7. Matters not appearing on Agenda
- 8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
- 9. Closed Session Matters
- 10. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

MAY 11 1987

REGULAR MEETING -- 4:00 P.M., MAY 12, 1987

SAN FRANCISCO
PUBLIC LIBRARY

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meetings; January 13, February 10, and March 17, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business

- (a) Authorizing Functional Changes to the exterior design of 1426 Fillmore Street on Parcel 725-D by closing a driveway, and authorizing necessary or appropriate actions related thereto; Western Addition A-2. (Resolution No. 126-87)

Action taken: _____

6. Matters of New Business

- (a) Public Hearing to hear all persons interested in a Land Disposition Agreement for Rehabilitation of Parcel 1126-G; Western Addition A-2

Authorizing an Agreement for Disposition of Land for Rehabilitation of Parcel 1126-G, 1225-29 Divisadero Street, with John L. Pasini, Gianni C. Pasini and Virginia F. Pasini; Western Addition A-2. (Resolution No. 129-87)

Action taken: _____

- (b) Authorization to extend Exclusive Negotiations with Parent-Infant Neighborhood Center, Inc., for Parcel 724-A(1), located on the southeast corner of O'Farrell and Webster Streets; Western Addition A-2. (Resolution No. 130-87)

Action taken: _____

- (c) Conditionally approving the Preliminary Construction Documents for the ADCO-Folsom Associates' project on Block 3751-Q, located on the southwest corner of Third and Folsom Streets; Yerba Buena Center. (Resolution No. 131-87)

Action taken: _____

Over

- (d) Workshop to present the Preliminary Construction Documents for Phase III of Bayside Village Associates' proposed Development on Block 3773, Lots 2,3 and 4, bounded by Beale, Brannan, Bryant and First Streets; Rincon Point-South Beach.

WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

- 7. Matters not appearing on Agenda
- 8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
- 9. Closed Session Matters
- 10. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

MAY 13 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., MAY 19, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 15, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Third Amendatory Agreement, which revises the Schedule of Performance, to the Agreement for Disposition of Land and Improvements for Rehabilitation with Sutter-Laguna Associates of Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2.
2. Authorizing a Second Amendatory Agreement, which revises the Schedule of Performance, to the Agreement for Disposition of Land and Improvements for Rehabilitation with Von Otter Development of Parcel 1127-L, 1917 Ellis Street; Western Addition A-2.
3. Authorizing a Second Amendatory Agreement, which revises the Language, to the Agreement for Disposition of Land for Development (Section 1.04), regarding Permitted Uses, with Access to Housing, Inc., for Parcel 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2.
4. Authorizing a Second Amendatory agreement, which revises the Performance Schedule, to the Agreement for Disposition of Land for Development with Beideman Investment Group, for the Development of Parcel 1100-D(1), located on the east side of Beideman Street between Ellis and O'Farrell Streets; Western Addition A-2.
5. Authorizing a Contract with the University of California for a Work Study Program.
6. Authorizing a Fourth Amendment to the Agreement for Legal Services with the Law Firm of McCutcheon, Doyle, Brown & Enersen, which increases the amount payable thereunder, includes all Redevelopment Project Areas, and makes certain other changes; All Project Areas.
7. Authorizing Conditional Approval of Preliminary Construction Documents for Phase III of Bayside Village Associates' Development on Block 3773, Lots 2, 3 and 4, bounded by Beale, Brannan, Bryant and First Streets; Rincon Point-South Beach.

Prepared and mailed May 11, 1987

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 19, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meeting, April 7, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business

DOCUMENTS DEPT.

MAY 15 1987

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Authorizing a Third Amendatory Agreement, which revises the Schedule of Performance, to the Agreement for Disposition of Land for Rehabilitation, with Sutter-Laguna Associates, for Parcel 687-C, 1695-97 Sutter Street; Western Addition A-2. (Resolution No. 132-87)

Action taken: _____

- (b) Authorizing a Second Amendatory Agreement, which revises the Schedule of Performance, to the Agreement for Disposition of Land for Rehabilitation, with Von Otter Development, for Parcel 1127-L, 1917 Ellis Street; Western Addition A-2. (Resolution No. 133-87)

Action taken: _____

- (c) Authorizing a Second Amendatory Agreement, which revises the Language, to the Agreement for Disposition of Land for Development (Section 1.04) regarding Permitted Uses, with Access to Housing, Inc., for Parcel 780-H, located on the northeast corner of Fillmore and Fulton Streets; Western Addition A-2. (Resolution No. 134-87)

Action taken: _____

- (d) Authorizing a Second Amendatory Agreement, which revises the Schedule of Performance, to the Agreement for Disposition of Land for Development with Beideman Investment Group of Parcel 1100-D(1), located on the east side of Beideman Street between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 135-87)

Action taken: _____

- (e) Authorizing Conditional Approval of Preliminary Construction Documents for Phase III of Bayside Village Associates' Development on Block 3773, Lots 2, 3 and 4, bounded by Beale, Brannan, Bryant and First Streets; Rincon Point-South Beach. (Resolution No. 136-87)

Action taken: _____

Matters of New Business (cont'd)

- (f) Authorizing a Fourth Amendment to the Agreement for legal Services with the Law Firm of McCutcheon, Doyle, Brown & Enersen, which increases the amount payable thereunder; includes all Redevelopment Project Areas and makes certain other changes; All Project Areas. (Resolution No. 137-87)

Action taken: _____

- (g) Authorizing a Contract with the University of California for a Work Study Program. (Resolution No. 138-87)

Action taken: _____

- (h) Site Tour to review the mockup of the proposed exterior materials of the Marriott Hotel, Central Block 1; Yerba Buena Center.
- (i) Workshop to present the design modifications for Mendelsohn House on Folsom Street between Third and Fourth Streets; Yerba Buena Center.

NOTE ITEMS (h) & (i): The Site Tour will be continued to May 26, 1987, at 2:00 p.m. at 939 Ellis Street, Fourth Floor Conference Room and at said meeting will be moved to the site in front of 260 Stevenson Street, Yerba Buena Center; after which the Workshop will be conducted in the Lobby of Ceatrice Polite Apartments at 321 Clementina Street, Yerba Buena Center.

7. Matters not appearing on Agenda

8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters

9. Closed Session Matters

10. Adjournment

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= R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 26, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, MAY 22, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Amending the Date for Conveyance of Site/Close of Escrow in the Agreement for Disposition of Land for Development, with Jack Robbins, F.A.I.A. Architect and Urban Design, Inc., of Parcel 780-E, located on the west side of Webster Street between Fulton and McAllister Streets, and Parcel 1102-A, located on the west side of Broderick Street between O'Farrell and Ellis Streets; Western Addition A-2.
2. Modifications to the Proposed Western Addition A-2 Redevelopment Plan Amendment; Western Addition A-2.

DOCUMENTS DEPT.

MAY 20 1987

SAN FRANCISCO
PUBLIC LIBRARY

Prepared and mailed May 18, 1987

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R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., MAY 26, 1987

A G E N D A

1. Recognition of a Quorum

DOCUMENTS DEPT.

2. Approval of Minutes: Regular Meeting, March 31, 1987

MAY 26 1987

3. Report of the President

SAN FRANCISCO
PUBLIC LIBRARY

4. Report of the Executive Director and other Staff

5. Matters of Unfinished Business

- (a) Authorizing modifications to the Proposed Western Addition A-2 Redevelopment Plan Amendment; Western Addition A-2. (Resolution No. 139-87)

Action taken: _____

- (b) Authorizing a First Amendment to Developer Agreement, which corrects an ambiguity regarding Commitment Fees, in connection with the Agency's Residential Mortgage Revenue Bonds, Issue of 1980 (Opera Plaza); Western Addition A-2. (Resolution No. 140-87)

Action taken: _____

- (c) Amending the Agency Personnel Policy to allow Employment Agreements. (Resolution No. 141-87)

Action taken: _____

- (d) Authorizing an Expenditure of Funds for Travel and Housing Expenses during the Temporary Assignment of Edward Helfeld. (Resolution No. 142-87)

Action taken: _____

- (e) Authorizing execution of an Employment Agreement with Edward Helfeld. (Resolution No. 143-87)

Action taken: _____

6. Matters of New Business

7. Matters not appearing on Agenda

8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters

9. Closed Session Matters

10. Adjournment

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R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

MAY 28 1987

REGULAR MEETING -- 4:00 P.M., JUNE 2, 1987

SAN FRANCISCO
PUBLIC LIBRARY

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, May 29, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
- 1) Authorizing Amendment No. 3 to Personal Services Contract No. RPSB E7 - Geotechnical, which increases the scope of work and the contract amount; Rincon Point-South Beach.
 - 2) Approving modifications to the design for the TODCO/YBC III's proposed development on Parcel 3751-B, located on the southeast corner of Folsom and Mabini Streets; Yerba Buena Center.
 - 3) Conditionally approving the proposed exterior materials for the Marriott Hotel development on the Central Block 1 (CB-1) Hotel Site; Yerba Buena Center.
 - 4) Authorizing execution of a contract and on-site service contract for the acquisition and maintenance of word processing equipment.

Prepared and mailed May 26, 1987

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 2, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meetings: April 14, April 21, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business

DOCUMENTS DEPT.

JUN 1 1987

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Approving modifications to the design for the TODCO/YBC III's proposed development on Parcel 3751-B, located on the southeast corner of Folsom and Mabini Streets; Yerba Buena Center. (Resolution No. 143-87)

Action taken: _____

- (b) Conditionally approving the proposed exterior materials for the Marriott Hotel development on the Central Block 1 (CB-1) Hotel Site; Yerba Buena Center. (Resolution No. 144-87)

Action taken: _____

- (c) Authorizing Amendment No. 3 to Personal Services Contract No. RPSB E7 - Geotechnical, which increases the scope of work and the contract amount; Rincon Point-South Beach. (Resolution No. 145-87)

Action taken: _____

- (d) Authorizing a Purchase Contract and On-Site Service Contract with the firm of Display Systems Leasing, Inc. for the acquisition and maintenance of word processing equipment. (Resolution No. 146-87)

Action taken: _____

- (e) Site Tour to view the Duquette Pavilion at 1839 Geary Blvd.

- (f) Site Tour to view the Building at 1881 Bush Street; Western Addition A-2.

NOTE ITEMS (e) and (f): The Site Tours will be continued to June 9, 1987, at 2:30 p.m. at 939 Ellis Street, Fourth Floor Conference Room and at said meeting will be moved to the site in front of 1839 Geary Street to view the Duquette Pavilion; after which the site tour will be moved to the front of 1881 Bush Street to view the building on this site; Western Addition A-2.

New Business (con'td)

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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6/9/87

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUN 2 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JUNE 9, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 5, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing Exclusive Negotiations with Chambers Construction Company for the Development of Lots 4,5,6,9,10 and 13 on Site S-4, located on Carpenter Court and Lindsay Circle off Whitney Young Circle; Hunters Point.
2. Workshop to consider the proposed exterior materials for the base of the Marriott Hotel on Central Block 1 (CB-1); Yerba Buena Center.
3. Workshop regarding Construction and Marketing of Innes Avenue Expandable Homes; Hunters Point.

Prepared and mailed June 1, 1987

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 9, 1987

A G E N D A

DOCUMENTS DEPT.

JUN 8 1987

SAN FRANCISCO
PUBLIC LIBRARY

1. Recognition of a Quorum

2. Approval of Minutes

3. Report of the President

4. Report of the Executive Director and other Staff

5. Matters of Unfinished Business

- (a) Conditionally approving the proposed exterior materials for the Marriott Hotel development on the Central Block 1 (CB-1) Hotel Site; Yerba Buena Center. (Resolution No. 144-87)

Action taken: _____

- (b) Authorizing Amendment No. 3 to Personal Services Contract No. RPSB E7 - Geotechnical, which increases the scope of work and the contract amount; Rincon Point-South Beach. (Resolution No. 145-87)

Action taken: _____

6. Matters of New Business

- (a) Authorizing the Executive Director to take all necessary or appropriate actions including the extension of the conveyance date and the execution and modification of documents to effect the closing of Fillmore Center Associates' Purchase of Parcels 707-A, 726-A, 731-A, 750-A, 749-C and vacated portion of Ellis Street (bounded by Geary Blvd., Fillmore, Turk and Steiner Streets and including the south east corner of Fillmore and Eddy Streets); Western Addition A-2. (Resolution No. 148-87)

Action taken: _____

- (b) Authorizing a termination agreement regarding the Land Disposition Agreement with Third Street Gateway Associates, for Parcel 3763-A, located on the southeast corner of Third and Harrison Streets; Yerba Buena Center. (Resolution No. 149-87)

Action taken: _____

New Business (cont'd)

- (c) Workshop to consider the proposed exterior materials for the base of the Marriott Hotel on Central Block 1 (CB-1); Yerba Buena Center.
- (d) Workshop regarding Construction and Marketing of Innes Avenue Expandable Homes; Hunters Point.

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

- 7. Matters not appearing on Agenda
- 8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
- 9. Closed Session Matters
- 10. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUN 10 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JUNE 16, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 16, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- (1) Authorizing a Professional Services Agreement with Katz Hollis Coren and Associates to provide financial consulting services related to project mergers and other project financing matters.
- (2) Adopting findings permitting the Agency, by reason of pre 1986 approved obligations and programs, to deposit less than 20% of the tax increments allocated to the Agency from the Yerba Buena Center Project Area into the low and moderate income housing fund.
- (3) Authorizing the award of a Janitorial Services Contract for the South Beach Harbor to J and S Environmental Services; Rincon Point-South Beach.
- (4) Authorizing and directing execution of amendments to indentures of Trust and Loan Agreements in connection with the Agency's variable rate demand Multifamily Housing Revenue Bonds (Bayside Village Project), 1985 Issue D; Rincon Point-South Beach.
- (5) Approving exterior building materials for the base of the Marriott Hotel Development on the Central Block 1 (CB-1) Hotel Site; Yerba Buena Center.
- (6) Awarding Residential Construction Contract No. 2 to Verrett Construction Co.; Hunters Point.
- (7) Authorizing a Letter Agreement with Department of Public Works, City and County of San Francisco, for building inspection services; Western Addition A-2, Yerba Buena Center.
- (8) Authorizing a Letter Agreement with the Department of Public Works for rehousing inspection services; All Project Areas.
- (9) Authorizing a Second Amendment to the Marketing Services Contract with Michelle St. Pierre for the South Beach Harbor; Rincon Point-South Beach.

Prepared and mailed June 8, 1987

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JUNE 16, 1987

A G E N D A

DOCUMENTS DEPT.

JUN 12 1987

SAN FRANCISCO
PUBLIC LIBRARY

1. Recognition of a Quorum

2. Approval of Minutes

3. Report of the President

4. Report of the Executive Director and other Staff

5. Matters of Unfinished Business

6. Matters of New Business

- (a) Approving Exterior Wall Materials for the base of YBG Associate's Hotel Development on the Central Block 1 (CB-1) Marriott Hotel Site; Yerba Buena Center. (Resolution No. 150-87)

Action taken: _____

- (b) Authorizing a Letter Agreement with Department of Public Works, City and County of San Francisco, for Building Inspection Services; Western Addition A-2 and Yerba Buena Center. (Resolution No. 151-87)

Action taken: _____

- (c) Awarding Residential Construction Contract No. 2 to Verrett Construction Co.; Hunters Point. (Resolution No. 152-87)

Action taken: _____

- (d) Authorizing and directing execution of Amendments to Indentures of Trust and Loan Agreements in connection with the Agency's Variable Rate Demand Multifamily Housing Revenue Bonds (Bayside Village Project), 1985 Issue D; Rincon Point-South Beach. (Resolution No. 153-87)

Action taken: _____

- (e) Authorizing an Expenditure of Funds for property and loss of Rental Income Insurance for 550 First Street; Rincon Point-South Beach. (Resolution No. 154-87)

Action taken: _____

Over

Matters of New Business (cont'd)

- (f) Authorizing a Second Amendment to the Marketing Services Contract with Michele St. Pierre for the South Beach Harbor; Rincon Point-South Beach. (Resolution No. 155-87)

Action taken: _____

- (g) Authorizing a Letter Agreement with the Department of Public Works for Rehousing Inspection Services; All Project Areas. (Resolution No. 156-87)

Action taken: _____

- (h) Authorizing a Professional Services Agreement with Katz Hollis Coren and Associates, to provide Financial Consulting Services related to project mergers and other project financing matters. (Resolution No. 157-87)

Action taken: _____

7. Matters not appearing on Agenda

8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters

9. Closed Session Matters

10. Adjournment

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REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

JUN 17 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JUNE 23, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JUNE 19, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing amendments to the Personal Services Contract with Mitchell/Giurgola Architects, Philadelphia, increasing the amount payable; Yerba Buena Center.
2. Authorizing amendments to the Personal Services Contract with James Stewart Polshek and Partners, increasing the amount payable; Yerba Buena Center.
3. Authorizing amendments to the Personal Services Contract with Maki and Associates, increasing the amount payable; Yerba Buena Center.
4. Authorizing the award of a Janitorial Services Contract for the South Beach Harbor to J and S Environmental Services; Rincon Point-South Beach.
5. Approving a Further Extension of a Date Certain for the resolution of Design concerns for the Fillmore Center Associates' Development on Parcels 707-A, 726-A, 731-A, 750-A and a portion of Ellis Street; Western Addition A-2.
6. Adopting findings permitting the Agency, by reason of pre 1986 approved obligations and programs, to deposit less than 20% of the tax increments allocated to the Agency from Yerba Buena Center Project Area, into the low and moderate income housing fund; Yerba Buena Center.
7. Establishing Classifications of positions and Compensation for the Agency Staff and establishing the Authority for Appointment to and vacation from positions under said classifications and other related matters.

Prepared and mailed June 15, 1987

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

REGULAR MEETING -- 4:00 P.M., JUNE 23, 1987

JUN 22 1987

A G E N D A

SAN FRANCISCO
PUBLIC LIBRARY

1. Recognition of a Quorum

2. Approval of Minutes: Regular Meetings, April 28 and May 5, 1987

3. Report of the President

4. Report of the Executive Director and other Staff

5. Matters of Unfinished Business

- (a) Approving Exterior Wall materials for the base of YBG Associates' Hotel Development on the Central Block 1 (CB-1) Marriott Hotel Site; Yerba Buena Center. (Resolution No. 150-87)

Action taken: _____

6. Matters of New Business

- (a) Finding that it is necessary to deposit less than 20% of the Tax Increment allocated in Fiscal Year 1985-86 to the Agency from the Yerba Buena Center Redevelopment Project Area into the Low and Moderate Income Housing Fund; Yerba Buena Center. (Resolution No. 158-87)

Action taken: _____

- (b) Finding that it is necessary to deposit less than 20% of the Tax Increment allocated in Fiscal Year 1986-87 to the Agency from the Yerba Buena Center Redevelopment Project Area into the Low and Moderate Income Housing Fund; Yerba Buena Center. (Resolution No. 159-87)

Action taken: _____

- (c) Authorizing Amendment to the Personal Services Contract with Mitchell/Giurgola Architects, Philadelphia, increasing the amount payable and certain other changes; Yerba Buena Center. (Resolution No. 160-87)

Action taken: _____

- (d) Authorizing Amendment to the Personal Services Contract with James Stewart Polshek and Partners, increasing the amount payable and certain other changes; Yerba Buena Center. (Resolution No. 161-87)

Action taken: _____

Matters of New Business (cont'd)

- (e) Authorizing Amendment to the Personal Services Contract with Maki and Associates, increasing the amount payable and certain other changes; Yerba Buena Center. (Resolution No. 162-87)

Action taken: _____

- (f) Approving a Further Extension of a Date certain for the resolution of Design concerns for the Fillmore Center Associates' Development on Parcels 707-A, 726-A, 731-A, 750-A and a portion of Ellis Street; Western Addition A-2. (Resolution No. 163-87)

Action taken: _____

- (g) Ratifying travel for the Executive Director and the Senior Deputy Executive Director for travel to Toronto, Canada. (Resolution No. 164-87)

Action taken: _____

- (h) Establishing Classifications of Positions and Compensation for the Agency Staff and establishing the authority for appointment to and vacation from positions under said classifications and other related matters. (Resolution No. 165-87)

Action taken: _____

- (i) Commending and Expressing appreciation to Monsignor C. J. McKenna for his years of service to the South of Market community and the City of San Francisco upon the occasion of his retirement from St. Patrick's Church. (Resolution No. 166-87)

7. Matters not appearing on Agenda

8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters

9. Closed Session Matters

10. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUN 26 1987

REGULAR MEETING -- 4:00 P.M., JUNE 30, 1987

SAN FRANCISCO
PUBLIC LIBRARY

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meeting, May 12, 1987; Closed Sessions, April 3, 4, 14, 21 and 24, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
 - (a) Ratifying travel for the Executive Director and the Senior Deputy Executive Director for travel and related expenses to Toronto, Canada. (Resolution No. 164-87)

Action taken: _____
 - (b) Conditionally Approving the Exterior Wall materials for the base of YBG Associates' Hotel Development on the Central Block 1 (CB-1) Marriott Hotel Site; Yerba Buena Center. (Resolution No. 150-87)

Action taken: _____
6. Matters of New Business
 - (a) Approving the window frames and glazing colors for the YBG Associates' Hotel Development on the Central Block 1 (CB-1) Marriott Hotel Site; Yerba Buena Center. (Resolution No. 167-87)

Action taken: _____
 - (b) Authorizing the Award of a Janitorial Services Contract for the South Beach Harbor to W and F Building Maintenance Company, Inc.; Rincon Point-South Beach. (Resolution No. 168-87)

Action taken: _____
 - (c) Appointing Redmond F. Kernan as Acting Executive Director, effective July 6 through July 24, 1987. (Resolution No. 169-87)

Action taken: _____

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUN 30 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 7, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON THURSDAY, JULY 2, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an Expenditure of Funds, not to exceed \$12,500, for the purchase of a Harbor Truck, South Beach Harbor; Rincon Point-South Beach.
2. Authorizing for Helen L. Sause, Project Director, Yerba Buena Center, to attend NAHRO National Leadership Conference in Anaheim, California, July 28 through August 2, 1987.
3. Authorizing a Second Amendment to the Personal Services Contract with Warren, McVeigh & Griffin, Inc., for Risk Management Consultant Services.
4. Authorizing a Personal Services Contract with William Russell Ellis, Jr., to serve on the Urban Design Panel; Yerba Buena Center.
5. Authorizing Execution of a Second Amendatory Agreement with WDG-IV Westwood Condominiums, which provides for Agency reimbursement or credit in Escrow against the Site Price of Costs not to exceed \$15,000, in connection with Parcels 683-D(2), located at the southeast corner of Sutter and Steiner Streets; Western Addition A-2.
6. Authorizing a Third Amendatory Agreement which increases the number of permitted units to the Owner Participation Agreement with American Lifecare, Inc., for the Development of Lots 8 and 9 in Block 688, located on the north side of Post Street between Octavia and Gough Streets; Western Addition A-2.

Prepared and mailed June 29, 1987

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., JULY 7, 1987

= A G E N D A =

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meeting, May 26, 1987 DOCUMENTS DEPT.
JUL 2 1987
3. Report of the President SAN FRANCISCO
PUBLIC LIBRARY
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business
 - (a) Authorizing a Third Amendatory Agreement, which increases the number of dwelling units, to the Owner Participation Agreement with American Lifecare, Inc., for Development of Lots 8 and 9, Block 688, located on the north side of Post Street between Octavia and Gough Streets; Western Addition A-2. (Resolution No. 171-87)
Action taken: _____
 - (b) Authorizing a Personal Services Contract for design review services with William Russell Ellis, Jr.; Yerba Buena Center. (Resolution No. 172-87)
Action taken: _____
 - (c) Authorizing the Expenditure of Funds in an amount not to exceed \$12,500 for the purchase of a Pick-Up Truck for South Beach Harbor; Rincon Point-South Beach. (Resolution No. 173-87)
Action taken: _____
 - (d) Authorizing a Second Amendment to the Personal Services Contract with Warren, McVeigh & Griffin, Inc., for Risk Management Consultant Services. (Resolution No. 174-87)
Action taken: _____
 - (e) Authorization for Helen S. Sause, Project Director, YBC, to travel to Anaheim, California, July 28 through August 2, 1987, to attend the NAHRO National Leadership Conference. (Resolution No. 175-87)
Action taken: _____
7. Matters not appearing on Agenda

Matters of New Business (cont'd)

8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

JUL 9 1987

SAN FRANCISCO
PUBLIC LIBRARY

CALL AND NOTICE OF SPECIAL MEETING
OF THE

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

THE PRESIDENT OF THE AGENCY HAS CALLED AND NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held at the office of the Agency, 4th Floor Conference Room, 939 Ellis Street, San Francisco, California at 1:00 o'clock p.m. on the 10th day of July 1987 for the purpose of transacting the following items of business:

1. Consideration of:

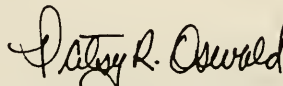
(i) proposed modifications to the \$33,900,000 REDEVELOPMENT AGENCY OF SAN FRANCISCO MULTIFAMILY HOUSING PARTICIPATING REVENUE BONDS 1985 ISSUE F;

(ii) any and all matters relating to the financing and closing of the transaction between the Redevelopment Agency and Fillmore Center Developers relating to the Fillmore Center Development;

2. The taking of action necessary or appropriate with respect to any or all of the foregoing.

The Fillmore Center Development is in the Western Addition A-2 Redevelopment Project and concerns Disposition Parcels 707-A, 726-A, 731-A, 749-C, 750-A and a portion of Ellis Street (now vacated).

by order of the President.


Patsy R. Oswald
Agency Secretary

Dated: July 9, 1987

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

JUL 10 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 14, 1987

A G E N D A

1. Recognition of a Quorum

2. Approval of Minutes: Regular Meeting, June 2, 1987; Closed Sessions, April 24 and 28, 1987; May 5, 12, 19 and 26, 1987; June 2, 1987

3. Report of the President

4. Report of the Executive Director and other Staff

5. Matters of Unfinished Business

- (a) Recommending further Changes to the Proposed Amendment to the Western Addition A-2 Redevelopment Plan to the Board of Supervisors of the City and County of San Francisco; Western Addition A-2. (Resolution No. 139-87) (This matter is expected to be continued to July 21, 1987)

Action taken: _____

6. Matters of New Business

- (a) Authorizing an Amended Owner Participation Agreement with The Roman Catholic Archbishop of San Francisco, for St. Patrick's Church, located on Mission between Third and Fourth Streets, Block 3706, Lots 14 and 68; Yerba Buena Center. (Resolution No. 177-87)

Action taken: _____

- (b) Authorizing a Personal Services contract with Thomas R. Aidala, Architect, for technical services; Yerba Buena Center. (Resolution No. 178-87)

Action taken: _____

- (c) Authorizing a Second Amendment to the Personal Services Contract with Rai Y. Okamoto, Architect and Planner, for technical assistance; Yerba Buena Center. (Resolution No. 179-87)

Action taken: _____

- (d) Authorizing a First Amendment to the Personal Services Contract with Ralph Rapson, Architect, for technical services; Yerba Buena Center. (Resolution No. 180-87)

Action taken: _____

Matters of New Business (cont'd)

- (e) Authorizing a First Amendment to the Personal Services Contract with Keyser-Marston Associates for economic urban land consulting services; Yerba Buena Center. (Resolution No. 181-87)

Action taken: _____

- (f) Authorizing an Expenditure of \$4,000 for advertising and marketing available parcels in Hunters Point. (Resolution No. 182-87)

Action taken: _____

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUL 8 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 14, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 10, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- 1) Authorizing an expenditure of \$10,000 for Advertising and Marketing the remaining available parcels in Hunters Point; Hunters Point.
- 2) Authorizing recommendation of further changes to the proposed Amendment to the Western Addition A-2 Redevelopment Plan to the Board of Supervisors of the City and County of San Francisco; Western Addition A-2.
- 3) Authorizing a First Amendment to the Personal Services Contract with Keyser-Marston Associates for economic urban land consulting services; Yerba Buena Center.
- 4) Authorizing a Personal Services Contract with Thomas R. Aidala, Architect, for technical services; Yerba Buena Center.
- 5) Authorizing a First Amendment to the Personal Services Contract with Ralph Rapson, Architect, for technical assistance; Yerba Buena Center.
- 6) Authorizing a Second Amendment to the Personal Services Contract with Rai Y. Okamoto, Architect and Planner, for technical assistance; Yerba Buena Center.
- 7) Authorizing an Amended Owner Participation Agreement with The Roman Catholic Archbishop of San Francisco, a Corporation Sole, for St. Patrick's Church, located on Mission Street between Third and Fourth Streets, Block 3706, Lots 14 and 68; Yerba Buena Center.

Prepared and mailed July 6, 1987

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REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

JUL 15 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 21, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 17, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Public Hearing and authorizing an Agreement for Disposition of Land and Improvements for Rehabilitation with Terry Collins, Cecilia R. Johnson-Collins, George P. Colbert and Greer M. Smith-Colbert, of 749-F, 1151 Webster Street; Western Addition A-2.
2. Authorizing the substitution of subcontractors on Residential Construction Contract No. 2 with Verrett Construction Company, Inc.; Hunters Point.
3. Authorizing an Expenditure for repair of an elevator in an Agency-owned building, 693 Mission Street; Yerba Buena Center.
4. Authorizing the Agency to negotiate with Phoenix Association to provide Security Guard Service to the South Beach Harbor, based upon a competitive Request for Qualification (RFQ) process; Rincon Point-South Beach.
5. Workshop on the South Beach Area Street Plan and method of financing; Rincon Point-South Beach.
6. Extending the time for the satisfaction of certain conditions precedent to Agency execution of the Development Sublease with Delancey Street Foundation for Site J; Rincon Point-South Beach.

Prepared and mailed July 13, 1987

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

JUL 17 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 21, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meetings; May 19, and June 16, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business

- (a) Recommending further changes to the proposed Amendment to the Western Addition A-2 Redevelopment Plan to the Board of Supervisors of the City and County of San Francisco. (Resolution No. 139-87)

Action taken: _____

6. Matters of New Business

- (a) Public Hearing to hear all persons interested in a Land Disposition Agreement for Rehabilitation of Parcel 749-F; Western Addition A-2

Authorizing an Agreement for Disposition of Land for Rehabilitation of 749-F, 1151 Webster Street with Terry Collins, Cecilia R. Johnson-Collins, George P. Colbert and Greer M. Smith-Colbert; Western Addition A-2. (Resolution No. 185-87)

Action taken: _____

- (b) Authorizing a Fourth Amendatory Agreement to the Owner Participation Agreement with American Lifecare, Inc., for Development of Block 688, Lots 8 and 9, located on the north side of Post between Octavia and Gough Streets; Western Addition A-2. (Resolution No. 186-87)

Action taken: _____

- (c) Authorizing the substitution of subcontractors on Residential Construction Contract No. 2 with Verrett Construction Company, Inc.; Hunters Point. (Resolution No. 187-87)

Action taken: _____

- (d) Authorizing an Expenditure for repair of an elevator in an Agency-owned building, 693 Mission Street; Yerba Buena Center. (Resolution No. 188-87)

Action taken: _____

- (e) Extending the Time for the satisfaction of certain conditions precedent to Agency execution of the Development Sublease with Delancey Street Foundation for Site J; Rincon Point-South Beach. (Resolution No. 189-87)

Action taken: _____

- (f) Workshop on the South Beach Area Street Plan and method of financing; Rincon Point-South Beach.

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

- 7. Matters not appearing on Agenda
- 8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
- 9. Closed Session Matters
- 10. Adjournment

8/87

REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

JUL 24 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., JULY 28, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meetings, June 9, 23, 30 and July 7, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business
 - (a) Authorizing a Tenth Amendatory Agreement, which revises the Performance Date for conveyance of Site/Close of Escrow, to the Agreement for Disposition of Land for Development with Essie L. Collins for Parcel 1126-B, located on the north side of Eddy Street between Broderick and Divisadero Streets; Western Addition A-2. (Resolution No. 190-87)

Action taken: _____
 - (b) Authorizing a First Amendment to Loan Agreement, which corrects the terms of the Loan Origination Fee, in connection with the Agency's \$18,630,000 South Beach Harbor Project 1986 Bond Anticipation Refunding Note; Rincon Point-South Beach. (Resolution No. 191-87)

Action taken: _____
 - (c) Authorizing the Executive Director to submit a Request for Funding to the Mayor's Office of Community Development for 1988. (Resolution No. 192-87)

Action taken: _____
 - (d) Authorizing the Executive Director to modify Insurance Deductibles and Bond Requirements for all Agency Contracts; All Redevelopment Project Areas. (Resolution No. 193-87)

Action taken: _____

Over

Matters of New Business (cont'd)

- (e) Authorizing staff travel to Seattle, Washington, to attend a Conference on "Public Markets" being held August 19-22, 1987. (Resolution No. 194-87)

Action taken: _____

- 7. Matters not appearing on Agenda
- 8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
- 9. Closed Session Matters
- 10. Adjournment

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= REDEVELOPMENT AGENCY DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

JUL 31 1987
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., AUGUST 4, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, JULY 31, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
1. Authorizing Exclusive Negotiations with Chambers Construction Company for the Development of Lots 1 through 13 and 16 on Site S-4, located on Carpenter Court and Lindsay Circle off Whitney Young Circle; Hunters Point.
 2. Authorization to make a premium payment for Data Processing Insurance.
 3. Authorizing a First Amendment to Agreement for Legal Services with the Law Firm of Brobeck, Phleger & Harrison which increases the maximum amount payable thereunder and makes certain other administrative changes; Yerba Buena Center.

Prepared and mailed July 28, 1987

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= REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 4, 1987

A G E N D A

DOCUMENTS DEPT.

JUL 31 1987

SAN FRANCISCO
PUBLIC LIBRARY

1. Recognition of a Quorum

2. Approval of Minutes

3. Report of the President

4. Report of the Executive Director and other Staff

5. Matters of Unfinished Business

6. Matters of New Business

- (a) Authorizing Exclusive Negotiations with Chambers Construction Company for the Development of Lots 1 through 13 and 16 on Site S-4, located on Carpenter Court and Lindsay Circle off Whitney Young Circle; Hunters Point. (Resolution No. 195-87)

Action taken: _____

- (b) Authorizing a First Amendment to the Agreement for Legal Services with the Law Firm of Brobeck, Phleger & Harrison which increases the maximum amount payable thereunder and makes certain administrative changes; Yerba Buena Center. (Resolution No. 196-87)

Action taken: _____

- (c) Authorizing payment of a premium to Richard N. Goldman and Company for Data Processing Insurance coverage. (Resolution No. 197-87)

Action taken: _____

- (d) Declaration of Agency Policy with respect to Single-family Dwelling Land Use in the Diamond Heights Redevelopment Project Area; Diamond Heights. (Resolution No. 198-87)

Action taken: _____

7. Matters not appearing on Agenda

8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters

9. Closed Session Matters

10. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 11, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business

DOCUMENTS DEPT.

AUG 11 1987

SAN FRANCISCO
PUBLIC LIBRARY

- (a) Authorizing Agency consent to substitution of O&Y (U.S.) Development Company, L.P. for Olympia & York California Equities Corp. under the Restated and Amended Disposition and Development Agreement dated as of December 19, 1984, as Amended, the Agreement to Lease dated August 26, 1986, as Amended, and to Termination of the substituted DDA Guaranty and Hotel Lease Guaranty, pertaining to Yerba Buena Gardens; Yerba Buena Center. (Resolution No. 199-87)

Action taken: _____

- (b) Authorizing Exclusive Negotiations with Bernard Slomovitz, as the Managing General Partner of a Partnership to be formed, for the Development of Parcels Z-1 through Z-7, located on Mendell Street between Innes Avenue and Jerrold Streets; Hunters Point. (Resolution No. 200-87)

Action taken: _____

- (c) Authorizing Extension of Exclusive Negotiations with John Hunter, acting Managing General Partner for Hilltop Plaza Associates, Ltd., for the Development of the Hunters Point School II Site, Block 4700, Lot 10 and Parcel HH-1, located on the southeast corner of Kiska Road and Ingalls Street, adjacent to and within the Hunters Point project; Hunters Point. (Resolution No. 201-87)

Action taken: _____

- (d) Authorizing a Subsurface Soil Investigation Contract with Harding Lawson Associates for Parcel 1100-T; Western Addition A-2. (Resolution No. 202-87)

Action taken: _____

Matters of New Business (cont'd)

- (e) Authorizing Extension of Exclusive Negotiations with Richard E. Romine, acting as Managing General Partner of a Limited Partnership to be formed in conjunction with a Build-to-Suit Agreement with WASCC, for the Development of Parcel 779-B and C, located on the north side of Fulton Street between Fillmore and Steiner Streets; Western Addition A-2. (Resolution 203-87)

Action taken: _____

- (f) Authorizing staff travel to Seattle, Washington, to attend a Conference on "Public Markets" being held August 19-22, 1987. (Resolution No. 204-87)

Action taken: _____

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 18, 1987

A G E N D A

1. Recognition of a Quorum

2. Approval of Minutes: Regular Meetings, July 14 and 21, 1987

3. Report of the President

4. Report of the Executive Director and other Staff

5. Matters of Unfinished Business

6. Matters of New Business

- (a) Authorizing a First Amendment, which changes the date that rent begins, to the Rental Agreement with Western Commercial Partnership II; Western Addition A-2. (Resolution No. 205-87)

Action taken: _____

- (b) Authorizing a Rental Agreement with Viking Fire Protection Company; Western Addition A-2. (Resolution No. 206-87)

Action taken: _____

- (c) Authorizing an Expenditure of Funds for property insurance for 1800 Turk Street; Western Addition A-2. (Resolution No. 207-87)

Action taken: _____

- (d) Amending the form of Development Sublease with Delancey Street Foundation for Site J, Block 3790, Lot 1; Block 3791, Lot 1 and a portion of Fremont Street, bounded by the Embarcadero, Brannan and First Street; Rincon Point-South Beach. (Resolution No. 208-87)

Action taken: _____

- (e) Authorization for Helen L. Sause, Project Director, YBC and James H. Wilson, Project Director, HP/IB, to travel to New Orleans, Louisiana, October 15 through October 21, 1987, to attend the NAHRO Annual Conference. (Resolution No. 209-87)

Action taken: _____

7. Matters not appearing on Agenda

8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters

9. Closed Session Matters

10. Adjournment

DOCUMENTS DEPT.

AUG 18 1987

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= R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., AUGUST 25, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 21, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
1. Authorizing the refund of the security deposit made by A.T.A.P. International, Inc., in connection with its efforts to develop Parcel DD-2, located on the south side of Hudson Avenue between Whitney Young Circle and Ingalls Street; Hunters Point.
 2. Authorizing a First Amendatory agreement, which revises the performance schedule, to the Amended Agreement for Disposition of Land for Development with Morris Bernstein for Parcel 714-A(2), located on the northwest corner of Van Ness Avenue and Myrtle; Western Addition A-2.
 3. Authorizing the submission of the Agency's annual Budget to the Board of Supervisors.
 4. Commendation for Douglas C. Myers.

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Prepared and mailed August 18, 1987

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

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AUG 26 1987

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PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 1, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, AUGUST 28, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- 1) Public Hearing and authorizing a Land Disposition Agreement with Robert J. Primus to develop Lot 3 in Site S-4 (located on Carpenter Court, off Whitney Young Circle in the Hunters Point Redevelopment Area) and deleting the same lot from exclusive negotiations with the Chambers Construction Company.
- 2) Authorizing the purchase or extension of option to purchase Hunters Point School II site (located near the southeasterly corner of Kiska Road and Ingalls Street adjacent to the Hunters Point Redevelopment Area) from the San Francisco Unified School District; Hunters Point)
- 3) Approving a further Extension of a Date certain for the Resolution of Design Concerns for the Fillmore Center Associates' Development on Parcels 707-A, 726-A, 731-A, 750-A and a portion of Ellis Street; Western Addition A-2.
- 4) Authorizing a First Amendatory Agreement (which changes the Proposed Use and revises the Performance Schedule) to the Owner Participation Agreement with Richard Bennett, Block 678, Lot 22 (located on the south side of Bush Street between Steiner and Fillmore Streets); and Approving the Schematic Design Concept of the Development; Western Addition A-2.
- 5) Approving the Schematic Design Concept and authorizing an amendment which changes the proposed use and revises the performance schedule of the Owner Participation Agreement with Richard Bennett in connection with the Development of Lot 22 in Block 678 located on the south side of Bush Street between Steiner and Fillmore Streets; Western Addition A-2.
- 6) Authorizing an expenditure of funds for an Employee Fidelity Bond and Depositor's Forgery Coverage.

Prepared and mailed August 24, 1987

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 1, 1987

A G E N D A

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AUG 18 1987

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PUBLIC LIBRARY

1. Recognition of a Quorum
2. Approval of Minutes:
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business

(a) Approving the Agency's 1988 Financial Plan. (Resolution No. 214-87)

Action taken: _____

6. Matters of New Business

- (a) Public Hearing to hear all persons interested in a Land Disposition Agreement with Robert J. Primus for Lot 3 in Site S-4, Hunters Point

Authorizing an Agreement with Robert J. Primus to develop a lot located on Carpenter Court, off Whitney Young Circle; and also deleting the same lot from exclusive negotiations with the Chambers Construction Company; Hunters Point. (Resolution No. 215-87)

Action taken: _____

- (b) Authorizing the purchase (or an extension of an option to purchase) from the San Francisco Unified School District, of the Hunters Point School II site, located near the southeasterly corner of Kiska Road and Ingalls Street adjacent to the Hunters Point Redevelopment Project Area. (Resolution No. 216-87)

Action taken: _____

- (c) Extending the Date for the Resolution of Design Concerns for the Fillmore Center Associates' Development on four Parcels and a portion of Ellis Street; located between Fillmore, Geary, Steiner and Turk Streets; Western Addition A-2. (Resolution No. 217-87)

Action taken: _____

New Business (cont'd)

- (d) Authorizing changes in the proposed uses and in the performance schedule of the Owner Participation Agreement with Richard Bennett for the property at 2265-67 Bush Street (between Fillmore and Steiner Streets); Western Addition A-2. (Resolution No. 218-87)

Action taken: _____

- (e) Authorizing premium payments for an Agency Employee Fidelity Bond and Agency Depositor's Forgery Coverage. (Resolution No. 219-87)

Action taken: _____

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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9/8/87

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 8, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business

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- (a) Revising the date for completion of construction in the Agreement with Irene M. Lieberman for the Parcel located on the northeast corner of Gough and Post Streets; Western Addition A-2. (Resolution No. 220-87)

Action taken: _____

- (b) Modifying disbursement provisions regarding the Bonds for the South Beach Marina Apartments' project; Rincon Point-South Beach. (Resolution No. 221)

Action taken: _____

- (c) Amending the Agreement with the Department of City Planning to provide additional planning intern services for the South Bayshore Conservation and Development Program. (Resolution No. 222-87)

Action taken: _____

- (d) Resolution calling on HUD, the President, and the Congress of the United States to take action to prevent the loss of low-income housing units across the Nation and provide incentives to maintain housing for low-income persons. (Resolution No. 223-87)

Action taken: _____

- (e) Authorizing purchase of two vehicles for Agency use. (Resolution No. 224-87)

Action taken: _____

Matters of New Business (cont'd)

- (f) Authorizing Redmond F. Kernan, Sr. Deputy Executive Director and Frank T. Cannizzaro, Project Director, Rincon Point-South Beach, to attend the 1987 ULI Conference, October 7-10, 1987, in Los Angeles, California. (Resolution No. 225-87)

Action taken: _____

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

SEP 14 1987

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[AGENDA] [9/15/87]

CALL AND NOTICE OF SPECIAL MEETING

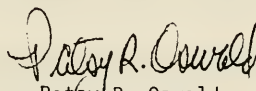
OF THE

REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

THE PRESIDENT OF THE AGENCY HAS CALLED AND NOTICE IS HEREBY GIVEN that a special meeting of the Redevelopment Agency of the City and County of San Francisco will be held at the office of the Agency, 7th Floor Conference Room, 939 Ellis Street, San Francisco, California at 4:15 o'clock p.m. on the 15th day of September 1987 for the purpose of transacting the following item of business:

Consideration of revisions to and
approval of the Agency's 1988
Financial Plan.

by order of the President.


Patsy R. Oswald
Agency Secretary

Dated: September 14, 1987

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 15, 1987

A G E N D A

1. Recognition of a Quorum

2. Approval of Minutes

3. Report of the President

4. Report of the Executive Director and other Staff

5. Matters of Unfinished Business

6. Matters of New Business

- (a) Resolution supporting the Concept of providing space for a Childcare Facility; Yerba Buena Center. (Resolution No. 226-87)

Action taken: _____

- (b) Authorizing purchase of a Supplemental Data Processing Air Conditioning System. (Resolution No. 227-87)

Action taken: _____

- (c) Workshop to present the proposals received for the Purchase and Rehabilitation of 1881 Bush Street (Bush Street Temple); Western Addition A-2.

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

7. Matters not appearing on Agenda

8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters

9. Closed Session Matters

10. Adjournment

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SEP 11 1987

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SEP 17 1987

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

SAN FRANCISCO
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REGULAR MEETING -- 4:00 P.M., SEPTEMBER 22, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, SEPTEMBER 18, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

-
- 1) Amending the schedule of performance of the Agreement with Oscar H. Turner, Jr. and Barbara M. Turner for the rehabilitation of 1915 Eddy Street; Western Addition A-2.
 - 2) Amending the Agreement for Legal Services with McDonough, Holland & Allen; Yerba Buena Center.
 - 3) Recommending a name change for the Redevelopment Agency of the City and County of San Francisco for submission to the Board of Supervisors for their approval.

Prepared and mailed September 14, 1987

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REDEVELOPMENT AGENCY DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

SEP 28 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., SEPTEMBER 29, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes; Special Meeting, July 10, 1987;
Regular Meetings, August 4, August 11, August 18, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business

- (a) Authorizing purchase of a Supplemental Data Processing Air Conditioning System. (Resolution No. 227-87)

Action taken: _____

- (b) Authorizing a First Amendment to Agreement for Legal Services with the Law firm of McDonough, Holland & Allen which increases the maximum payable thereunder and makes certain administrative changes; Yerba Buena Center. (Resolution No. 230-87)

Action taken: _____

6. Matters of New Business

- (a) Authorizing an increase in the amount payable to the contract with Mitchell/Giurgola Architects for Architectural Services; Yerba Buena Center. (Resolution No. 232-87)

Action taken: _____

- (b) Authorizing an increase in the amount payable to the contract with James Stewart Polshek and Partners for Architectural Services; Yerba Buena Center. (Resolution No. 233-87)

Action taken: _____

- (c) Authorizing an increase in amount payable to the contract with Maki & Associates for Architectural Services; Yerba Buena Center. (Resolution No. 234-87)

Action taken: _____

New Business (cont'd)

- (d) Authorizing an increase in the amount payable to the contract with Robert Herman Associates for Architectural Services; Hunters Point. (Resolution No. 235-87)

Action taken: _____

- (e) Authorizing a Telephone Maintenance Agreement with Telex Computer Products. (Resolution No. 236-87)

Action taken: _____

- (f) Authorizing travel of Agency Counsel to Portland, Oregon to discuss a claim against the Agency; Rincon Point-South Beach. (Resolution No. 237-87)

Action taken: _____

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

OCT 2 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., OCTOBER 6, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meetings; August 25, September 1 and 8, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business

(a) Authorizing a First Amendment to Agreement for Legal Services with the Law Firm of McDonough, Holland & Allen, which increases the maximum payable thereunder and makes certain administrative changes; Yerba Buena Center. (Resolution No. 230-87)

Action taken: _____

6. Matters of New Business

(a) Authorizing advertisement of a Contract for Demolition and Site Clearance of 175 Natoma Street, a three level commercial building used for parking; Yerba Buena Center. (Resolution No. 238-87)

Action taken: _____

(b) Authorizing an increase in compensation to the Agreement with On-Target Delivery Services, for inter-office delivery services to the South Beach Harbor. (Resolution No. 239-87)

Action taken: _____

(c) WORKSHOP regarding the proposed Merger of several existing Redevelopment Project Areas.

(d) WORKSHOP to review the status of all Agency-owned property remaining to be conveyed; All Redevelopment Project Areas.

(e) WORKSHOP to review the status of the Design for the Fillmore Center Associates' Development; Western Addition A-2.

NOTE: ALL WORKSHOPS WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

OCT 6 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., OCTOBER 13, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 9, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing the updating of the sales price and revision of the performance schedule of the Agreement with M & L/India Basin, Inc. for the Development of a parcel located on the southside of Evans between Mendell and Keith Streets; India Basin Industrial Park.
2. Authorizing an Amendatory Agreement with WDG-IV Westwood Condominiums which provides for Agency reimbursement or credit in escrow against the land price of geotechnical testing costs in connection with the two parcels located at the southeast corner of Sutter and Steiner Streets; Western Addition A-2.
3. Authorizing payment of premiums for Marina Operator's Liability and Property Insurance for the South Beach Harbor; Rincon Point-South Beach.
4. Recommending further changes to the Proposed Amendment to the Western Addition A-2 Redevelopment Plan to the Board of Supervisors of the City and County of San Francisco and to the City Planning Commission for its report and recommendation; Western Addition A-2
5. Approving developer evaluation process for vacant parcels in the Hunters Point Project Area.

Prepared and mailed October 5, 1987

REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

OCT 13 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., OCTOBER 13, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Special Meeting, September 15, 1987; Regular Meeting, September 15, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
 - (a) Authorizing an increase in the amount payable and certain administrative changes to the Legal Services Contract with McDonough, Holland & Allen; Yerba Buena Center. (Resolution No. 230-87)

Action taken: _____

- (b) Authorizing advertisement of a Contract for Demolition and Site Clearance of 175 Natoma Street, a three level commercial building used for parking; Yerba Buena Center. (Resolution No. 238-87)

Action taken: _____

6. Matters of New Business

- (a) Public Hearing to hear all persons interested in the sales price and performance schedule of the Agreement with M & L/India Basin, Inc.; India Basin Industrial Park

Authorizing the updating of the sales price and revision of the performance schedule of the Agreement with M & L/India Basin, Inc., for the Development of a Parcel located on the southside of Evans between Mendell and Keith Streets; India Basin Industrial Park. (Resolution No. 240-87)

Action taken: _____

- (b) Authorizing an Amendatory Agreement with WDG-IV Westwood Condominiums, which provides for Agency reimbursement or credit in escrow against the land price for geotechnical testing costs in connection with the two parcels located at the southeast corner of Sutter and Steiner Streets; Western Addition A-2. (Resolution No. 241-87)

Action taken: _____

Matters of New Business (cont'd)

- (c) Recommending further changes to the Proposed Amendment to the Western Addition A-2 Redevelopment Plan to the Board of Supervisors of the City and County of San Francisco, and to the City Planning Commission for its report and recommendation; Western Addition A-2. (Resolution No. 242-87)

Action taken: _____

- (d) Authorizing payment of premiums for Marina Operator's Liability and Property Insurance for the South Beach Harbor; Rincon Point-South Beach. (Resolution No. 243-87)

Action taken: _____

- (e) Conditionally approving Design changes to the Fillmore Center Associates' Development; Western Addition A-2. (Resolution No. 244-87)

Action taken: _____

NOTE: ITEM E WILL BE HEARD IN THE FOURTH FLOOR CONFERENCE ROOM

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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R E D E V E L O P M E N T A G E N C Y

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 20, 1987

A G E N D A

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OCT 19 1987

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1. Recognition of a Quorum
2. Approval of Minutes: Regular Meetings; September 22 and 29, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
 - (a) Workshop to review the status of all Agency-owned property remaining to be conveyed; All Redevelopment Project Areas. (continued from Meeting of October 6, 1987)

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

6. Matters of New Business
 - (a) Authorizing an amendment which revises the Performance Schedule of the Agreement with the Beideman Investment Group Partnership, for the Development of a Parcel located on the east side of Beideman between Ellis and O'Farrell Streets; Western Addition A-2. (Resolution No. 245-87)

Action taken: _____

- (b) Authorizing an expenditure of funds for a Clerical Services Seminar. (Resolution No. 246-87)

Action taken: _____

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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REVISED

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., OCTOBER 27, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes - Regular Meeting, October 6, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business

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OCT 26 1987

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- (a) Recommending further changes to the Proposed Amendment to the Western Addition A-2 Redevelopment Plan to the Board of Supervisors of the City and County of San Francisco and Authorizing submission of same to the City Planning Commission of the City and County of San Francisco.
(Resolution No. 242-87)

Action taken: _____

6. Matters of New Business

- (a) Approving a grant to Access-to-Housing, Inc., in the amount of \$250,000 to help provide 25 units of low-income handicapped housing on the parcel located on the northeast corner of Fulton and Fillmore Streets; Western Addition A-2. (Resolution No. 247-87)

Action taken: _____

- (b) Authorizing Exclusive Negotiations with the Western Jewish History Center of the Judah L. Magnes Museum for purchase and rehabilitation of 1881 Bush Street; Western Addition A-2. (Resolution No. 248-87)

Action taken: _____

- (c) Authorizing an amendment which extends the Performance Schedule of the Agreement with WDG-IV Westwood Condominiums, for a parcel located the southeast corner of Sutter and Steiner Streets; Western Addition A-2. (Resolution No. 249-87)

Action taken: _____

- (d) Authorizing a First Amendatory to the Land Disposition Agreement and a Reacquisition Agreement with BRIDGE Housing, Inc., for the Development of Morgan Heights, located adjacent to Hunters Point Project Area; Hunters Point. (Resolution No. 250-87)

Action taken: _____

New Business (cont'd)

(e) Discussion of the Hunters Point Affirmative Action Program.

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

OCT 27 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., NOVEMBER 3, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, OCTOBER 30, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing real estate appraisal contracts or increases in the amounts payable in existing appraisal contracts with various real estate appraisal firms.
2. Authorizing advertisement of a contract for the Demolition and Site Clearance of 175 Natoma Street; Yerba Buena Center.
3. Approving a Sixth Amendment to the Restated and Amended Disposition Agreement with YBG Associates and amendments (if required) of documents related thereto; Yerba Buena Center.
4. Workshop regarding Yerba Buena Gardens; Yerba Buena Center.

Prepared and mailed October 26, 1987

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REDEVELOPMENT AGENCY DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

NOV 2 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., NOVEMBER 3, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes - Regular Meetings October 13 and October 20, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
 - (a) Authorizing advertisement of a Contract for Demolition and Site Clearance of 175 Natoma Street, a three level commercial building used for parking; Yerba Buena Center. (Resolution No. 238-87)

Action taken: _____

6. Matters of New Business
 - (a) Authorizing a Personal Services Contract for Reuse Appraisal Services with Gilbert Consultants, Inc.; All Approved Redevelopment Project Areas. (Resolution No. 251-87)

Action taken: _____

- (b) Authorizing a Personal Services Contract for Reuse Appraisal Services with Appraisal Research Company; All Approved Redevelopment Project Areas. (Resolution No. 252-87)

Action taken: _____

- (c) Authorizing a First Amendment (which increases the amount payable and makes certain other changes) to the Contract for Professional Services with Appraisal Research Company; All Approved Redevelopment Project Areas. (Resolution No. 253-87)

Action taken: _____

- (d) Authorizing a Personal Services Contract for Reuse Appraisal Services with Claire Buffington; All Approved Redevelopment Project Areas. (Resolution No. 254-87)

Action taken: _____

Over

- (e) Authorizing a Personal Services Contract for Reuse Appraisal Services with Beth E. Bogert; All Approved Redevelopment Project Areas. (Resolution No. 255-87)

Action taken: _____

- (f) Authorizing a Contract for Professional Services with Mills-Carneghi-Bautovich, Inc.; All Approved Redevelopment Project Areas. (Resolution No. 256-87)

Action taken: _____

- (g) Authorizing a Fifth Amendment (which increases the amount payable and makes certain other changes) to the Personal Services Contract for Reuse Appraisal Services with Mills-Carneghi, Inc.; All Approved Redevelopment Project Areas. (Resolution No. 257-87)

Action taken: _____

- (h) Authorizing a Fifth Amendment (which increases the amount payable and makes certain other changes) to the Personal Services Contract for Reuse Appraisal Services with James A. Porter; All Approved Redevelopment Project Areas. (Resolution No. 258-87)

Action taken: _____

- (i) Authorizing a Sixth Amendment (which increases the amount payable and makes certain other changes) to the Personal Services Contract for Reuse Appraisal Services with Ray C. Carlisle; All Approved Redevelopment Project Areas. (Resolution No. 259-87)

Action taken: _____

- (j) Authorizing a Sixth Amendment (which increases the amount payable and makes certain other changes) to the Personal Services Contract for Reuse Appraisal Services with Rudolph D. Baker; All Approved Redevelopment Project Areas. (Resolution No. 260-87)

Action taken: _____

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

REDEVELOPMENT AGENCY DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

NOV 3 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., NOVEMBER 10, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 6, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

- 1) Approving the termination of the LDA with Robert C. Evans, Jr., Linda Evans and John E. Dearman and authorizing refund of the security deposit in connection with 1905-07 O'Farrell Street; Western Addition A-2.
- 2) Authorizing an amendment which revises the performance schedule to the Owner Participation Agreement with Full Gospel San Francisco Church for 1480 Ellis Street; Western Addition A-2.
- 3) Authorizing an Agreement for Conservation Services with the San Francisco Museum of Modern Art for the Restoration of Murals located in the office building at 1426 Fillmore Street; Western Addition A-2.
- 4) Authorization to notify the California Department of Housing and Community Development and all taxing Agencies of the Intention to Amend the Redevelopment Plans for the Golden Gateway, Hunters Point, India Basin Industrial Park, Rincon Point-South Beach, Yerba Buena Center and Western Addition A-2 Redevelopment Projects for the purpose of Merging the Project Areas.
- 5) Designating the New Bayview Committee as the Citizens Advisory Group for matters relating to the South Bayshore Study Area, including the Hunters Point and the India Basin Industrial Park Redevelopment Areas.
- 6) Authorizing expenditure of fees to conduct a joint study with the City and County of San Francisco to determine the feasibility and cost benefits of a central heating and chilling plant for the convention center and the Yerba Buena Gardens; Yerba Buena Center.
- 7) Approving a Sixth Amendment to the Restated and Amended Disposition Agreement with YBG Associates and amendments (if required) of documents related thereto; Yerba Buena Center.
- 8) Workshop regarding Yerba Buena Gardens; Yerba Buena Center.

Prepared and mailed November 2, 1987

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 ELLIS STREET, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

NOV 6 1987

REGULAR MEETING -- 4:00 P.M., NOVEMBER 10, 1987

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

1. Recognition of a Quorum
2. Approval of Minutes: Closed Sessions, September 22, September 29, October 20,
October 27, 1987
3. Report of the President
4. Report of the Executive Director and other staff
5. Matters of Unfinished Business
6. Matters of New Business

- (a) Approving the termination of the LDA with Robert C. Evans, Jr., Linda Evans and John E. Dearman and authorizing refund of the security deposit in connection with 1905-07 O'Farrell Street; Western Addition A-2. (Resolution No. 262-87)

Action taken: _____

- (b) Authorizing an amendment which revises the performance schedule to the Owner Participation Agreement with Full Gospel San Francisco Church for 1480 Ellis Street; Western Addition A-2. (Resolution No. 263-87)

Action taken: _____

- (c) Authorizing an Agreement for Conservation Services with the San Francisco Museum of Modern Art for the Restoration of Murals located in the office building at 1426 Fillmore Street; Western Addition A-2. (Resolution No. 264-87)

Action taken: _____

- (d) Authorization to notify the California Department of Housing and Community Development and all taxing Agencies of the Intention to Amend the Redevelopment Plans for the Golden Gateway, Hunters Point, India Basin Industrial Park, Rincon Point-South Beach, Yerba Buena Center and Western Addition A-2 Redevelopment Projects for the purpose of merging the Project Areas. (Resolution No. 265-87)

Action taken: _____

Matters of New Business (cont'd)

- (e) Designating the New Bayview Committee as the Citizens Advisory Group for matters relating to the South Bayshore Study area, including the Hunters Point and the India Basin Industrial Park Redevelopment Areas. (Resolution No. 266-87)

Action taken: _____

- (f) Approving the Method of Sale, the Selection Criteria and the Design Criteria in connection with the Disposition of Certain Parcels in Hunters Point; Hunters Point. (Resolution No. 267-87)

Action taken: _____

- (g) Approving a Sixth Amendment to the Restated and Amended Disposition Agreement with YBG Associates and amendments (if required) of documents related thereto; Yerba Buena Center. (Resolution No. 268-87)

Action taken: _____

- (h) Authorizing a Letter Agreement with the Department of Public Works of the City and County of San Francisco, for removal of underground tanks at 175 Natoma Street; Yerba Buena Center. (Resolution No. 269-87)

Action taken: _____

- (i) Authorizing the Waiver of Section VII.A.4. of the Personnel Policy to allow payment of the November 27, 1987 paycheck on November 25, 1987. (Resolution No. 270-87)

Action taken: _____

- (j) Appointing Gene E. Suttle as Deputy Executive Director, Community Services and Administration. (Resolution No. 271-87)

Action taken: _____

- (k) Workshop regarding Yerba Buena Gardens; Yerba Buena Center.

NOTE: ITEM K WILL BE HEARD IN THE FOURTH FLOOR CONFERENCE ROOM

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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REDEVELOPMENT AGENCY DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

NOV 13 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., NOVEMBER 17, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 13, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing an extension of exclusive negotiations with John Hunter, acting as the Managing General Partner for Hilltop Plaza Associates, Ltd., a California Limited Partnership (to be formed) for the development of the Hunters Point School Site located on the southeasterly corner of Kiska Road and Ingalls Street; adjacent to and within the Hunters Point Project Area.
2. Authorizing the extension of exclusive negotiations with Parent-Infant Neighborhood Center, Inc. for the development of the parcel located on the southeast corner of O'Farrell and Webster Streets; Western Addition A-2.
3. Authorizing a extension of exclusive negotiations with Richard E. Romine, Acting General Partner for a limited partnership (to be formed) in conjunction with a build to suit agreement with Western Addition Senior Citizen Center, Inc. for the development of the parcels located on Fulton and McAllister Street between Fillmore and Webster Streets; Western Addition A-2.
4. Authorizing an Amendment, which increases the amount payable, to the Personal Services Contract with Mitchell/Giurgola; Yerba Buena Center.
5. Authorizing Temporary Adjustment of certain berthing fees at South Beach Harbor; Rincon Point-South Beach.
6. Approving a Sixth Amendment to the Restated and Amended Disposition Agreement with YBC Associates and amendments (if required) of documents related thereto; Yerba Buena Center.
7. Authorizing exclusive negotiations with the City and County of San Francisco in connection with a portion of Central Block 2 for the expansion of the Moscone Convention Center; Yerba Buena Center.

8. Authorizing an Amendment which modifies the Affirmative Action Program in the Development Sublease with Delancey Street Foundation, Inc. for Development of Site J which is bounded by Brannan Street, First Street and the Embarcadero: Rincon Point-South Beach.
9. Workshop regarding Moscone Convention Center Expansion Center Expansion Drawings; Yerba Buena Center.

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Prepared and mailed November 12, 1987

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1/7/87

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 17, 1987

A G E N D A

DOCUMENTS DEPT.
NOV 13 1987
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PUBLIC LIBRARY

1. Recognition of a Quorum
2. Approval of Minutes
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business

- (a) Approving a Sixth Amendment to the Restated and Amended Disposition Agreement with YBG Associates and amendments (if required) of documents related thereto; Yerba Buena Center. (Resolution No. 268-87)

Action taken: _____

6. Matters of New Business

- (a) Conditionally authorizing Exclusive Negotiations with the City and County of San Francisco for a subsurface portion of Central Block 2, to accommodate the expansion of the Moscone Convention Center; Yerba Buena Center. (Resolution No. 273-87)

Action taken: _____

- (b) Authorizing an amendment, which increases the amount payable, to the Personal Services Contract with Mitchell/Giurgola; Yerba Buena Center. (Resolution No. 274-87)

Action taken: _____

- (c) Authorizing an extension of Exclusive Negotiations with John Hunter, acting as the Managing General Partner for Hilltop Plaza Associates, Ltd., a California Limited Partnership (to be formed) for the development of the Hunters Point II School Site, located on the southeasterly corner of Kiska Road and Ingalls Street; adjacent to Hunters Point Project Area. (Resolution No. 275-87)

Action taken: _____

- (d) Authorizing an extension of Exclusive Negotiations with Parent-Infant Neighborhood Center, Inc., for the development of the parcel located on the southeast corner of O'Farrell and Webster Streets; Western Addition A-2. (Resolution No. 276-87)

Action taken: _____

- (e) Authorizing an extension of Exclusive Negotiations with Richard E. Romine, Acting General Partner for a limited partnership (to be formed) in conjunction with a Build to Suit agreement with the Western Addition Senior Citizen Center, Inc., for the development of the parcels located on Fulton and McAllister Streets between Fillmore and Webster Streets; Western Addition A-2. (Resolution No. 277-87)

Action taken: _____

- (f) Supporting the position of the Citizen's Task Force relative to the boundaries of the Fisherman's Wharf survey area; Fisherman's Wharf. (Resolution No. 278-87)

Action taken: _____

- (g) Workshop regarding Moscone Convention Center Expansion Drawings.

NOTE: WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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REDEVELOPMENT AGENCY

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CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

NOV 18 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., NOVEMBER 24, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 20, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing temporary adjustment of certain berthing fees at South Beach Harbor; Rincon Point-South Beach.
2. Authorizing execution of Berth Licenses for the South Beach Harbor and ratifying Licenses executed previously; Rincon Point-South Beach.
3. Authorizing the extension of exclusive negotiations with Bernard Slomovich in connection with the development of 10 single family homes on Mendell Street between Innes and Jerrold Avenues; Hunters Point.
4. Authorizing payment of a Premium for Office contents Insurance.
5. Authorization for Helen L. Sause, Project Director, Yerba Buena Center, to travel to Washington, D.C. to participate in the NAHRO Committee and Board of Governors meetings to be held December 3-7, 1987.
6. Workshop on the resolution of design concerns for the Fillmore Center Associates' development located in the blocks bounded by O'Farrell, Fillmore, Turk and Steiner Streets; Western Addition A-2.
7. Approving the Conceptual Design Drawings for the Moscone Convention Center expansion; Yerba Buena Center.
8. Ratification for Helen L. Sause, Project Director, Yerba Buena Center, and James H. Wilson, Project Director, Hunters Point/India Basin Industrial Park, to travel to Monterey, California, November 15-17, 1987, to attend the PSWRC Regional Workshop.
9. Consideration of information to be supplied by Mr. Alvin Norman relative to the Hunters Point Affirmative Action Program.

Prepared and mailed November 16, 1987

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., NOVEMBER 24, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Closed Sessions; November 3, 10 and 17, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
 - (a) Consideration of information to be supplied by Alvin Norman relative to the Hunters Point Affirmative Action Plan. (Continued from October 27, 1987)

Action taken: _____
 - (b) Approving a Sixth Amendment to the Restated and Amended Disposition Agreement with YBG Associates and amendments (if required) of documents related thereto; Yerba Buena Center. (Resolution No. 268-87)(Continued from November 17, 1987)

Action taken: _____
 - (c) Conditionally authorizing Exclusive Negotiations with the City and County of San Francisco for a subsurface portion of Central Block 2, to accommodate the expansion of the Moscone Convention Center; Yerba Buena Center. (Resolution No. 273-87)(Continued from November 17, 1987)

Action taken: _____
6. Matters of New Business
 - (a) Approving the Conceptual Design Drawings for the Moscone Convention Center expansion; Yerba Buena Center. (Resolution No. 279-87)

Action taken: _____
 - (b) Authorizing temporary adjustment of certain berthing fees at South Beach Harbor; Rincon Point-South Beach. (Resolution No. 280-87)

Action taken: _____
 - (c) Authorizing execution of Berth Licenses for the South Beach Harbor and ratifying Licenses executed previously; Rincon Point-South Beach. (Resolution No. 281-87)

Action taken: _____

- (d) Authorizing the extension of Exclusive Negotiations with Bernard Slomovich in connection with the development of 10 single family homes on Mendell Street between Innes and Jerrold Avenue; Hunters Point. (Resolution No. 282-87)

Action taken: _____

- (e) Ratification for Helen L. Sause, Project Director, Yerba Buena Center, and James H. Wilson, Project Director, Hunters Point India Basin Industrial Park, to travel to Monterey, California, November 15-17, 1987, to attend the PSWRC Regional Workshop. (Resolution No. 283-87)

Action taken: _____

- (f) Authorizing payment of a premium for Office Contents Insurance. (Resolution No. 284-87)

Action taken: _____

- (g) Authorization for Helen L. Sause, Project Director, Yerba Buena Center, to travel to Washington, D. C. to participate in the NAHRO Committee and Board of Governors meetings to be held December 3-7, 1987. (Resolution No. 285-87)

Action taken: _____

- (h) Workshop on the resolution of design concerns for the Fillmore Center Associates' development, located in the blocks bounded by O'Farrell, Fillmore, Turk and Steiner Streets; Western Addition A-2. (Resolution No. 286-87)

NOTE: THE WORKSHOP WILL BE HELD IN THE FOURTH FLOOR CONFERENCE ROOM

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 1, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 27, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. THE FINAL AGENDA WILL ALSO INCLUDE ANY ITEMS OF OLD BUSINESS CONTINUED TO THIS MEETING. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a Letter Agreement with the Department of Public Works, City and County of San Francisco, for furnishing and planting of street trees; Western Addition A-2 and Hunters Point.
2. Approving the proposed resolution of certain design concerns and setting a date for the resolution of the remaining design concerns for the Fillmore Center Associates' development on the parcels bounded by Geary Boulevard, Fillmore, Turk and Steiner Streets; Western Addition A-2.
3. Consideration of offering for a supermarket site located at the northeast corner of Fourth and Harrison Streets; Yerba Buena Center.

Prepared and mailed November 23, 1987

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 1, 1987

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business
- (a) Authorizing a Letter Agreement with the Department of Public Works, City and County of San Francisco, for furnishing and planting of street trees; Western Addition A-2 and Hunters Point. (Resolution No. 286-87)
- Action taken: _____
- (b) Approving the resolution of certain design concerns and setting a date for the resolution of the remaining design concerns for the Fillmore Center Associates development on the parcels bounded by Geary Boulevard, Fillmore, Turk and Steiner Streets; Western Addition A-2. (Resolution No. 287-87)
- Action taken: _____
- (c) Consideration of method of disposition of a parcel located at the northeast corner of Fourth and Harrison Streets for mixed use development including a supermarket; Yerba Buena Center.
- Action taken: _____
7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment
- DOCUMENTS DEPT.
NOV 30 1987
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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 8, 1987

DOCUMENTS DEPT.

DEC 3 1987

SAN FRANCISCO
PUBLIC LIBRARY

A G E N D A

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meeting, October 27, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
 - (a) Consideration of method of disposition of a parcel located at the northeast corner of Fourth and Harrison Streets for mixed use development, including a supermarket; Yerba Buena Center.Action taken: _____
6. Matters of New Business
 - (a) Authorizing a Personal Services Contract with Urban Economic Development Corporation (UEDC) for Fillmore Center Minority Business Development; Western Addition A-2. (Resolution No. 289-87)Action taken: _____
7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

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REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DOCUMENTS DEPT.

DEC 8 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., DECEMBER 15, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, DECEMBER 11, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. THE FINAL AGENDA WILL ALSO INCLUDE ANY ITEMS OF OLD BUSINESS CONTINUED TO THIS MEETING. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410.

1. Authorizing a general partner to become a special limited partner, and an amendment which revises certain performance dates to the Agreement with WDG-IV Westwood Condominiums for the development of property located at the southeast corner of Sutter and Steiner Streets; Western Addition A-2.
2. Public Hearing and approving the assignment of interest of Oscar H. Turner and Barbara M. Turner to 1915 Eddy Street Developers in connection with the purchase and rehabilitation of 1915 Eddy Street and authorizing an amendment to the Land Disposition Agreement; Western Addition A-2.
3. Approval of an interim loan to Bernal Heights Community Foundation and BRIDGE for Coleridge Park Homes located at 3333 Mission Street, San Francisco, California.
4. Authorizing an Agreement for Community Development Services with the City and County of San Francisco for 1988 Community Development Program Year.
5. Authorization to Waive Berthing Fees for the Golden Hinde at South Beach Harbor during January and February 1988; Rincon Point-South Beach.
6. Consideration of request for relief from Agency Labor Standards in connection with Bush/Buchanan development located at the southwest corner of Bush and Buchanan Streets; Western Addition A-2.
7. Authorizing an Expenditure of Funds for Purchase of Microfilm Reader-Printers.
8. Authorizing an Expenditure of Funds for Purchasing Binding Equipment.

Prepared and mailed December 8, 1987

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 15, 1987

A G E N D A

1. Recognition of a Quorum

2. Approval of Minutes

DOCUMENTS DEPT.

3. Report of the President

DEC 11 1987

4. Report of the Executive Director and other Staff

SAN FRANCISCO
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5. Matters of Unfinished Business

6. Matters of New Business

- (a) Public Hearing to hear all persons interested in the Assignment of Interest of Oscar H. Turner and Barbara M. Turner for 1915 Eddy Street; Western Addition A-2.

Approving the Assignment of Interest of Oscar H. Turner and Barbara M. Turner to 1915 Eddy Street Developers in connection with the purchase and rehabilitation of 1915 Eddy Street; Western Addition A-2. (Resolution No. 289-87)

Action taken: _____

- (b) Authorizing an Amendment to the Agreement for Disposition of Land for Rehabilitation with 1915 Eddy Street Developers; Western Addition A-2. (Resolution No. 290-87)

Action taken: _____

- (c) Authorizing a General Partner to become a Special Limited Partner of WDG-IV Westwood Condominiums for the development of property located at the southeast corner of Sutter and Steiner Streets; Western Addition A-2. (Resolution No. 291-87)

Action taken: _____

- (d) Authorizing an Amendment to the Agreement for Disposition of Land for development with WDG-IV Westwood Condominiums located at the southeast corner of Sutter and Steiner Streets; Western Addition A-2. (Resolution No. 292-87)

Action taken: _____

- (e) Authorizing termination of the Reacquisition Agreement a Second Amendment to the Disposition Agreement and related matters, all with BRIDGE Housing Corporation, in connection with Morgan Heights, located adjacent to Mariners Village, near Hunters Point. (Resolution No. 293-87)

Action taken: _____

- (f) Authorization to waive berthing fees at the South Beach Harbor for the Golden Hinde during January and February, 1988; Rincon Point-South Beach. (Resolution No. 294-87)

Action taken: _____

- (g) Authorizing an interim loan to Bernal Heights Community Foundation and Bridge Housing Corporation in connection with the development of Coleridge Park Homes. (Resolution No. 295-87)

Action taken: _____

- (h) Authorizing an expenditure of funds for purchase of Microfilm Reader-Printers. (Resolution No. 296-87)

Action taken: _____

- (i) Authorizing an Agreement for Community Development Services with the City and County of San Francisco for 1988 Community Development Program Year. (Resolution No. 297-87)

Action taken: _____

7. Matters not appearing on Agenda

8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters

9. Closed Session Matters

10. Adjournment

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REDEVELOPMENT AGENCY

DOCUMENTS DEPT.

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

DEC 16 1987

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING -- 4:00 P.M., DECEMBER 22, 1987

TENTATIVE AGENDA

NOTE: THIS AGENDA IS SUBJECT TO DELETIONS/ADDITIONS/CHANGES. THE FINAL AGENDA WILL BE AVAILABLE AFTER 4:00 P.M. ON FRIDAY, DECEMBER 18, 1987, AND IT WILL ALSO BE POSTED ON THE FRONT DOOR OF 939 ELLIS STREET AND AT THE MAIN LIBRARY, DOCUMENTS DEPARTMENT. THE FINAL AGENDA WILL ALSO INCLUDE ANY ITEMS OF OLD BUSINESS CONTINUED TO THIS MEETING. QUESTIONS REGARDING AN ITEM MAY BE DIRECTED TO PATSY R. OSWALD, SECRETARY, AT 771-8800, EXTENSION 410

1. Authorizing an Expenditure of Funds for Purchasing Binding Equipment.
2. Authorizing an extension of the date by which negotiations must be concluded for renewal of a lease with Bay Area Quality Management District for 939 Ellis Street.
3. Authorizing an Amendment (which permits, in addition to storage uses, restaurant or retail uses) to the Agreement with Steven S. Hong and Ester K. Hong, joint tenants, and Peter J. Mar and Vivian G. Mar, Trustees of Mar Living Trust, in connection with a parcel located in the Japanese Cultural and Trade Center; Western Addition A-1.
4. Approval of densities for and authorization to issue a Request for Proposals (RFP) from prospective developers of five residential development parcels; Hunters Point.
5. Authorizing a Letter Agreement with the City and County of San Francisco to provide the services of an Employee to the Mayor's Office of Community Development.
6. Authorizing an Agreement with Mitchell/Giurgola Architects to provide design services for the Esplanade, Crystal Garden and related improvements; Yerba Buena Center.
7. Authorizing an Agreement with James Stewart Polshek and Partners to provide design services for a Theater Building; Yerba Buena Center.
8. Authorizing an Agreement with Robinson, Mills & Williams in association with Maki and Associates to provide design services for a Visual Arts and Forum Building; Yerba Buena Center.
9. Adoption of a policy on Tax Increment setasides into the Low-and Moderate-Income Housing Fund from the Yerba Buena Center Project; Yerba Buena Center.

10. Election of Agency Officers.

11. *Amending Sections of the By-laws of the Redevelopment Agency of the City and County of San Francisco regarding the President, the Executive Director and the office and place of meeting.

12. Authorizing an Amendment to Legal Services Agreement with Brobeck, Phelger & Harrison which increases the maximum amount payable; Yerba Buena Center.

13. Authorizing an Amendment to Legal Services Agreement with McCutchen, Doyle, Brown & Enersen which increases the hourly rates and maximum amount payable: All Redevelopment Project Areas.

14. Authorizing the Executive Director, the Deputy Executive Director, Finance, and the Controller to execute documents in connection with the Agency's \$97,000,000 Lease Revenue Bonds, Series 1979 (George R. Moscone Convention Center); Yerba Buena Center.

15. Authorizing an advance payment of \$32,312 to Pacific Gas & Electric Company to design an Underground Electric System for the South Beach sub area; Rincon Point-South Beach.

16. Authorizing an Amendment to the Affirmative Action Program in the Development Sublease with Delancey Street Foundation, Inc. for Site J bounded by the Embarcadero, Brannan and First Streets; Rincon Point-South Beach.

*The full text of the proposed amendment will be available with the final agenda.

Prepared and mailed December 14, 1987

NOTE:

The regularly scheduled Tuesday meeting on December 29, 1987, will not be held. The next meeting will be held on January 5, 1988.

REDEVELOPMENT AGENCY

CITY AND COUNTY OF SAN FRANCISCO
939 Ellis Street, 7th Floor
SAN FRANCISCO, CALIFORNIA 94109

REGULAR MEETING -- 4:00 P.M., DECEMBER 22, 1987

A G E N D A

DOCUMENTS DEPT.

DEC 21 1987

SAN FRANCISCO
PUBLIC LIBRARY

1. Recognition of a Quorum
2. Approval of Minutes: Regular Meeting, November 3, 1987
3. Report of the President
4. Report of the Executive Director and other Staff
5. Matters of Unfinished Business
6. Matters of New Business

- (a) Authorizing an advance payment of \$32,312 to Pacific Gas & Electric Company to design an Underground Electric System for the South Beach sub area; Rincon Point-South Beach. (Resolution No. 298-87)

Action taken: _____

- (b) Authorizing an Amendment to the Affirmative Action Program in the Development Sublease with Delancey Street Foundation, Inc. for Site J bounded by the Embarcadero, Brannan and First Streets; Rincon Point-South Beach. (Resolution No. 299-87)

Action taken: _____

- (c) Approval of densities for and authorization to issue a Request for Proposals (RFP) from prospective developers of five residential development parcels; Hunters Point. (Resolution No. 300-87)

Action taken: _____

- (d) Authorizing an Amendment (which permits, in addition to storage uses, restaurant or retail uses) to the Agreement with Steven S. Hong and Ester K. Hong, joint tenants, and Peter J. Mar and Vivian G. Mar, Trustees of Mar Living Trust, in connection with a parcel located in the Japanese Cultural and Trade Center; Western Addition A-1. (Resolution No. 301-87)

Action taken: _____

- (e) Public Hearing to hear all persons interested in an Amendment to the Land Disposition Agreement with Beideman Investment Group for Parcel 1100-D(1); Western Addition A-2.

Authorizing admission of a new general partner to Beideman Investment Group and an amendment which confirms the sales price and revises the performance schedule in connection with the Agreement for development of a parcel located on the east side of Beideman Street between O'Farrell and Ellis Streets; Western Addition A-2. (Resolution No. 302-87)

Action taken: _____

- (f) Adoption of a policy on Tax Increment Setasides into the Low-and Moderate-Income Housing Fund from Yerba Buena Center Project; Yerba Buena Center. (Resolution No. 303-87)

Action taken: _____

- (g) Authorizing the Executive Director, the Deputy Executive Director, Finance, and the Controller to execute documents in connection with the Agency's \$97,000,000 Lease Revenue Bonds, Series 1979 (George R. Moscone Convention Center); Yerba Buena Center. (Resolution No. 304-87)

Action taken: _____

- (h) Authorizing an Amendment to Legal Services Agreement with Brobeck, Phelger & Harrison which increases the maximum amount payable; Yerba Buena Center. (Resolution No. 305-87)

Action taken: _____

- (i) Authorizing a Letter Agreement with the City and County of San Francisco to provide the services of an Employee to the Mayor's Office of Community Development. (Resolution No. 306-87)

Action taken: _____

- (j) Authorizing an extension of the date by which negotiations must be concluded for renewal of a lease with Bay Area Air Quality Management District for 939 Ellis Street. (Resolution No. 307-87)

Action taken: _____

- (k) Authorizing an Expenditure of Funds for Purchasing Binding Equipment. (Resolution No. 308-87)

Action taken: _____

- (l) Authorizing a one month extension of the Memorandum of Agreement with United Local Employees 790. (Resolution No. 309-87)

Action taken: _____

- (m) Authorizing a one month extension of the Memorandum of Agreement with International Federation of Professional and Technical Engineers, Local 21. (Resolution No. 310-87)

Action taken: _____

- (n) Amending Sections of the By-laws of the Redevelopment Agency of the City and County of San Francisco regarding the President, the Executive Director and the office and place of meeting. (Resolution No. 311-87)

Action taken: _____

- (o) Election of Agency Officers.

7. Matters not appearing on Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related Matters
9. Closed Session Matters
10. Adjournment

R E D E V E L O P M E N T A G E N C Y

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REGULAR MEETING -- 4:00 P.M., DECEMBER 22, 1987

AGENDA ADDENDUM

6. Matters of New Business

- (p) Discussion of, and related action on, construction and design issues in regard to Parcel 708-B, Western Commercial Partnership I (WCP-1), Cathedral Hill Plaza West; Western Addition A-2.

Item (n) - This is the full text of the By-laws of the
By-laws of the Redevelopment Agency showing
the proposed amendments

BY-LAWS OF THE REDEVELOPMENT AGENCY
OF THE
CITY AND COUNTY OF SAN FRANCISCO

Amended February 17, 1987

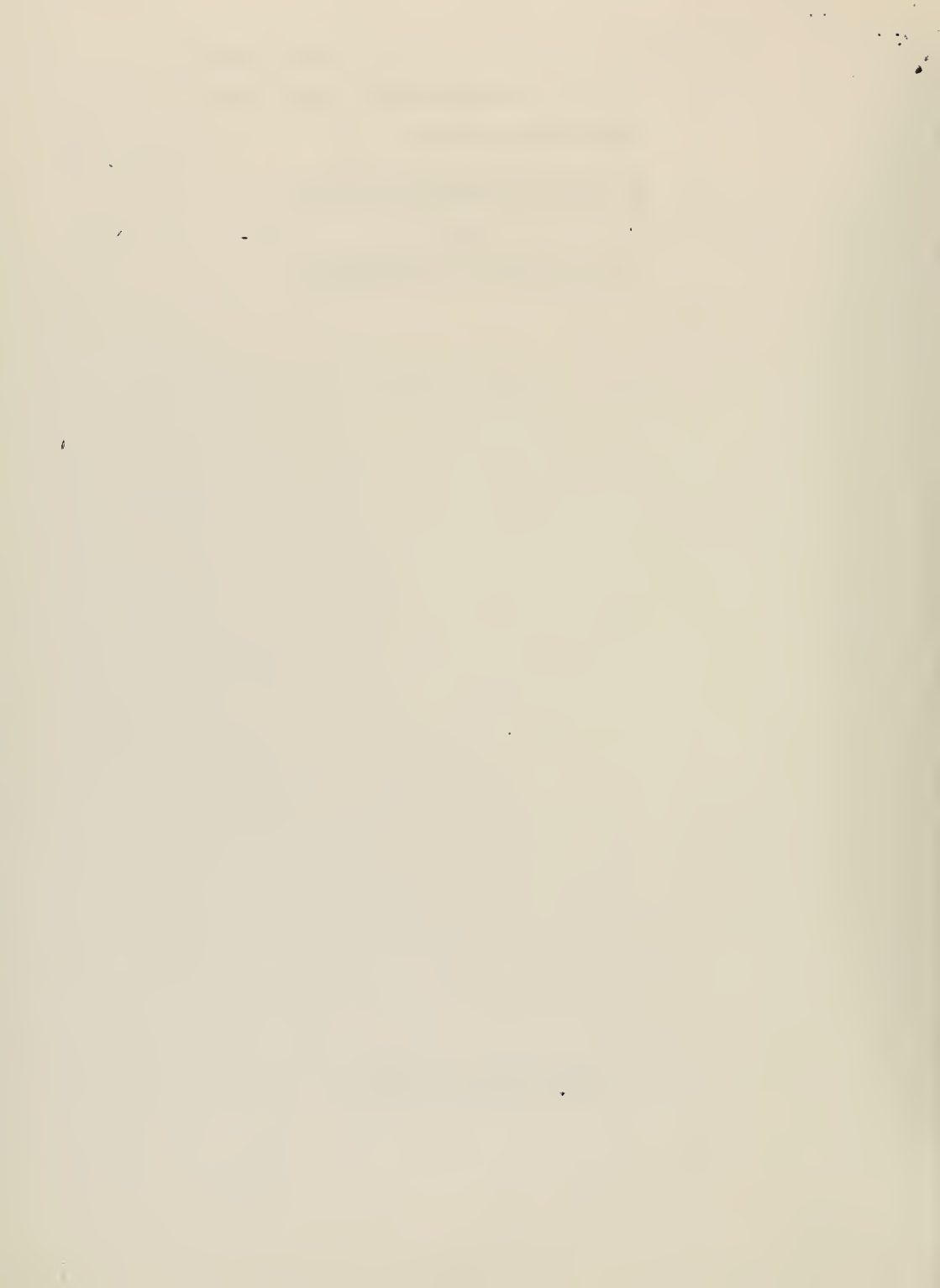


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ARTICLE I - THE AGENCY

Section 1. Name. The official name of the Agency shall be "Redevelopment Agency of the City and County of San Francisco", which name in usage may be shortened to read "San Francisco Redevelopment Agency".

Section 2. Seal. The seal of the Agency shall be in the form of a circle, the outer rim of which shall bear the name of the Agency and the date of its organization. An inner circle shall bear the written words "OMNES HABITARE IN URBE VOLUNT SANCTI FRANCISCI" surrounding a sea lion with the San Francisco Skyline in the background.

Section 3. Office and Place of Meeting. The main office of the Agency shall be at 939 Ellis Street, San Francisco, but the Agency may hold its meetings at such places as may be designated by the Chairman who is also, and is hereinafter called, the "President".^{*}

Section 4. Powers. The powers of the Agency shall be vested in the Members (who in usage may also be called Commissioners) thereof then in office who reserve unto themselves the right to delegate by resolution such powers as appropriate, within a suitable framework.

Section 5. Compensation. The Members shall receive from the Agency their actual and necessary expenses, including traveling expenses incurred in the discharge of their duties, and may receive such compensation as the Board of Supervisors of the City and County of San Francisco may prescribe.

^{*}or at such other location as may be designated in a Resolution of the Agency;

ARTICLE II - OFFICERS

Section 21. Officers. Officers of the Agency shall be the President, Vice-President, Secretary, Treasurer, Executive Director, and Senior Deputy Executive Director. Only the President and Vice-President are elected by the Members; the others are appointed by the Members.

Section 22. Additional Officers and Assistant Officers. The Agency may, by resolution, appoint such additional officers or assistant officers, establishing such terms of office and defining such duties therefore as the Agency may determine necessary or desirable.

Section 23. President. The President of the Agency shall be elected by the Agency from among its Members. The President of the Agency shall also be the Chairman of the Agency, as set forth in California Health and Safety Code Section 33113, with all of the powers and duties of such position; and may use the title of Chairman, separately or together with the title of President, whenever necessary or appropriate to do so. The term of office shall be for the calendar year or for that portion remaining after he or she is elected. The President shall preside at all meetings of the Agency, and shall submit such information and recommendations to the Agency as he or she may consider proper concerning the business, policies, and affairs of the Agency. ~~Except as otherwise authorized by resolution of the Agency, the President shall sign all contracts, deeds and other instruments executed by the Agency.~~

Section 23A. Vice-President. The Vice-President shall be elected by the Agency from among its Members for a term of office of one calendar year or for that portion remaining thereof after election, provided, however, that he or she shall serve until a successor has been elected. The Vice-President shall

Section 23A. Vice-President. (cont'd)

perform the duties of the President in the absence or incapacity of the President. In case of the resignation or death of the President, the Vice-President shall perform such duties as are imposed on the President, until such time as the Members shall elect a new President.

In the absence of the President and Vice-President, the Members shall select a Member present as temporary President for the purpose of conducting meetings and performing the duties of the President.*

Section 23B. Secretary. The Secretary shall be appointed by the Members and shall serve at their pleasure. The Secretary shall keep the records of the Agency, shall act as Secretary of the meetings of the Agency and record all votes, and shall keep a record of the proceedings of the Agency in a journal of proceedings to be kept for such purpose, and shall perform all duties incident to the office. The Secretary shall also keep in safe custody the seal of the Agency and shall have power to affix such seal to all contracts and instruments authorized to be executed by the Agency and to all necessary certifications of records of official proceedings. The Secretary shall also maintain a record of all resolutions and ordinances of the Board of Supervisors of the City and County of San Francisco relevant to the Agency and the redevelopment program. In the absence of the Secretary, the Executive Director may appoint a member of the staff to act as Secretary.

The Secretary shall also perform such other duties as the Executive Director shall determine and assign.

*In the event that a President and a Vice-President have not been elected at the last meeting in December, the Member whose term as President just ended shall serve as Temporary President until a successor has been elected.

Section 23C. Treasurer. The Treasurer shall be appointed by the Members and shall serve at their pleasure. The Treasurer shall have the care and custody of all funds of the Agency and shall deposit them in the name of the Agency in such bank or banks as the Agency may select.

Section 23D. Executive Director. The Executive Director shall be appointed by the Members and shall serve at their pleasure as the Chief Executive of the Agency. ~~*and shall be responsible for formulation and execution for the Members of the City's redevelopment program and its projects; the effectuation of the Agency's policies; the authorization and certification of budgets and related documents involved in the financial affairs of the Agency; complete supervision of the staff of the Agency; the carrying out of liaison with City, State and Federal Agencies participating in the program; and public information.~~

~~The Executive Director shall be the Assistant Treasurer of the Agency. The Executive Director may appoint a member of staff to act as Executive Director in the absence or incapacity of the Executive Director and the Senior Deputy Executive Director.~~

Section 23E. Senior Deputy Executive Director. The Senior Deputy Executive Director shall be appointed by the Members and shall serve at their pleasure. The Senior Deputy Executive Director shall be responsible to the Executive Director and shall execute for the Executive Director at his or her request any duties assigned to the position of Executive Director or as Assistant Treasurer in the administration of the Agency's affairs, including but not limited to project planning and execution, general administration, care and custody of funds, personnel supervision and related duties.

*See Insert to Section 23D attached on 6A

Insert to Section 23D

The Executive Director shall assist the Members in the development of policy and shall be charged with effectively and responsibly administering such policy and the business and activities of the Agency including the formulation and execution of the redevelopment program for the City and County of San Francisco. The Executive Director shall also be the Assistant Treasurer of the Agency.

The Executive Director may delegate such duties assigned to the position of Executive Director to Agency staff as he or she deems appropriate. In the absence or incapacity of the Executive Director and the Senior Deputy Executive Director, the Executive Director may appoint a member of staff to act as Executive Director.

The Senior Deputy Executive Director shall serve as Acting Executive Director and as Acting Assistant Treasurer in the absence or incapacity of the Executive Director, and in so doing shall be vested with all the authority and responsibilities of the Executive Director and Assistant Treasurer.

Section 24. Additional Duties. The officers of the Agency shall perform such other duties and functions as may from time to time be required by the Members, these By-Laws, or rules and regulations of the Agency.

Section 25. Vacancies. Should the office of President or Vice-President become vacant, the Members shall elect a successor from among its Members at the next regular meeting, and such election shall be for the unexpired term of said office. Should any other office become vacant, the Members may either appoint a successor within a reasonable time or allow such office to remain vacant for a definite or indefinite period of time.

Section 26. Additional Personnel. The Agency may from time to time appoint or employ such permanent and temporary agents, officers, counsel and employees as it deems necessary to exercise its powers, duties, and functions as prescribed by statute, and determine their qualifications, duties, and compensation subject to statutory limitations and the availability of funds.

Section 27. Election of President and Vice-President. The President and Vice-President shall be elected at the last regular meeting in December or at a special December meeting called for that purpose. In the event that such officers are not elected in December, their election shall be the first order of business at the first meeting of the Agency, regular or special, held during the month of January.

ARTICLE III - MEETINGS

Section 31. Regular Meetings. Regular meetings shall be held at the main office of the Agency, or at such place as the President may designate, on Tuesday of each week at 4:00 p.m. If the regular meeting day is a legal holiday, such meeting shall be held the next business day.

Section 32. Special Meetings. Special meetings of the Agency may be called for any time and place by the President or in the absence or incapacity of the President, by the Vice-President, or by a majority of the Members by delivering personally or by mail, written notice to each Member of the Agency and to each local newspaper of general circulation, radio or television station requesting such notice in writing. Such notice must be delivered personally or by mail and must be received at least 24 hours before the time of such meeting as specified in the notice. The order shall specify the time and place of the special meeting and the business to be transacted. No other business shall be considered at such meetings by the Agency. Such written notice may be dispensed with as to any Member who at or prior to the time the meeting convenes, files with the Secretary a written waiver of notice, which may be given by telegram.

Section 33. Attendance. All meetings of the Agency shall be open and public and all persons shall be permitted to attend any meetings of the Agency, except that Closed Sessions may be held and conducted as provided by law.

Section 34. Quorum. Four Members shall constitute a quorum for the purpose of conducting business and exercising powers and for all other official purposes, but a smaller number may adjourn from time to time until a quorum is obtained.

Section 35. Voting. Every official act of the Agency shall be adopted by a majority vote of the Members. A "majority vote" shall mean a majority of all Members present when a quorum is present.

Section 36. Order of Business. At regular or special meetings of the Agency the following shall be the order of business unless changed by the presiding Member, with the concurrence of a majority of the Members present, (when a quorum is present.)

1. Recognition of a Quorum
2. Approval of Minutes
3. Report of the President
4. Report of the Executive Director and other staff
5. Matters of Unfinished Business
6. Matters of New Business
7. Matters not Appearing on the Agenda
8. Persons wishing to address the Members on Non-Agenda, but Agency related matters
9. Closed Session Matters
10. Adjournment

Section 37. Parliamentary Procedure. The rules of parliamentary procedure set forth in Robert's Rules of Order, revised, shall govern all meetings of the Agency, except as otherwise herein provided.

ARTICLE IV - ADMENDMENTS

Section 41. Amendments to By-Laws. These By-Laws may be amended by the Members at any regular or special meeting by majority vote, provided that the proposed amendment to any particular section is included in the notice of such meeting.

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